**Washington Parish Council Personnel Committee Meeting**

To all Members of the Personnel Committee: Cllr C Beglan, Cllr B Hanvey, Cllr P Heeley and Cllr Lockerbie – NOTICE is hereby given and Councillors are SUMMONED to attend a meeting of the Personnel Committee on:

**Thursday 27th January, 2022 at 7:00 pm in the Washington Village Memorial Hall (Dore Room)**

*Covid safety restrictions may apply in line with prevailing Government guidelines. Please contact the Clerk before noon on the day of the meeting for details, to register your interest in attending and submit any questions or matters relating to the Agenda that you may wish to raise.*

**AGENDA**

1. **To Consider election of a Chairman of the Committee**
2. **To Consider accepting apologies for absence**
3. **To Approve the Minutes of the last Meeting**
4. **To record declarations of Personal and or Prejudicial interest from Members and Officers that they may have in relation to items on this Agenda.**
5. **Public Session**

Members of the public are welcome to attend this meeting and speak for a maximum of three minutes about an item on the agenda during the Public Session at the discretion of the Chairman

1. **To Review and recommend adoption of the amended Standing Orders.**
2. **To Agree changes in terms and conditions of the Council’s pension provider.**
3. **To Approve the exclusion of the press and public in accordance with the Public Bodies (Admission to Meetings ) Act 1960 for the discussion of confidential staffing matters**
4. **Reserved matters relating to Clerk’s appraisal, salary and pension**
5. **To Receive items for the next Agenda and Agree date of the meeting.**



Zoe Savill

Clerk to Washington Parish Council

07776771921

*Under the provisions of the Local Government Audit and Accountability Act 2014 (Openness of Local Government Bodies Regulations 2014), members of the public are permitted to film or record Council meetings to which they are permitted access, in a non-disruptive manner. By attending this meeting, it is deemed that you consent to this.*

*A person or persons recording the parish meeting are reminded that the Public Speaking period is not part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period*