# Agenda is available on appledorekent.org 22nd May 2023

## Notice of Personnel Committee Meeting of the Parish Council, Appledore Village Hall

You are hereby given notice that a Meeting of the Parish Council will be held on 22nd May 2023, commencing 18.00hr, Appledore Village Hall

All members of the Personnel Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Mary Philo ..... Clerk to Appledore Parish Council Dated 17<sup>th</sup> May 2023

### Agenda

#### 1. Formalities

l) Establish Quorum

II) Election of Chairman

III) Apologies and Reasons for Absence

iV) Declarations of Interest:

(LGA Act 1972 sch12, 12)

(LGA Act 1972 sch12, 12/28/45)

(Code of Conduct)

a) Members of the council should declare any Disclosable Pecuniary Interest, (DPI), or any other significant interests, (OSI), in any item(s) on this agenda, in accordance with the council's Code of Conduct.

b) Requests for dispensations

#### At this point the meeting will be adjourned for the public session.

#### **Public Session**

This session will last for 15 minutes. Members of the public will have 3 minutes to ask one question or make a statement on an item on the agenda except for the minutes. Should you wish to address other issues please contact the clerk or chairman afterwards. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part.

#### The meeting to reconvene.

**4.** To resolve, pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, that because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following item.

#### I) To discuss the provision of clerking to the council

#### II) To agree a schedule of works

#### 5. Date of Next Meeting

Date, time and venue to be confirmed.