



# ST AGNES PARISH COUNCIL

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14<sup>th</sup> June 2022

## TO MEMBERS OF THE HUMAN RESOURCES COMMITTEE:

Councillors: Clark (Chair), Slater (Vice Chair), D Brown, Caddy, Ripper, Rodda, Woolcott.

Dear Members,

I hereby give you notice that the Meeting of the Human Resources Committee of St Agnes Parish Council will be held on 21<sup>st</sup> June 2022 at 13:30 at 17 Vicarage Rd, St. Agnes. All Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely

Lee Dunkley, Parish Clerk

Press & Public are invited to attend. Meetings are held online and are open for public observation.

Members of the public are advised that they will be excluded from the meeting after item "Public Bodies (Admissions to Meetings) Act 1960".

### 1. Election of Chair for 2022/23

To **ELECT** the Chair of the Committee.

### 2. Election of Vice Chair for 2022/23

To **ELECT** the Vice Chair of the Committee.

### 3. Apologies for absence

To **RECEIVE** any apologies.

### 4. Declarations of Interest/Requests for Dispensation

To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.

### 5. Approval of the minutes of the meeting of 24<sup>th</sup> March 2022.

To **RESOLVE** that the [Minutes](#) of the Meeting of the Human Resources Committee as above having been previously circulated, be taken as read, approved and signed.

### 6. Update: Training evening for all Councillors – 27<sup>th</sup> June

To **RECEIVE** a verbal update as above.

### 7. Suggested items for next agenda

To **NOTE** any suggested items for the next Committee meeting.

**8. Public Bodies (Admissions to Meetings) Act 1960**

To **RESOLVE** that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: Staffing.

**9. Matters arising from the minutes.**

To **NOTE** any matters arising.

**10. Pay review consideration**

To **CONSIDER** the suitability of a pay review for lower earners following sharp cost of living rises. To **RESOLVE** a course of action.

**11. Facilities Operative resignation/vacancy**

To **RECEIVE** an update as above. To **RESOLVE** a course of action in line with existing budget.

**12. Personal matter for member of staff impacting on work availability**

To **NOTE** a matter as above. To **CONSIDER** the Council's support as an employer.