



ST AGNES PARISH COUNCIL

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18th January 2023

TO MEMBERS OF THE COUNCIL:

Councillors: Rodda (Chair), Clark (Vice Chair), Barrow, Bradbury, D Brown, G Brown, Bunt, Caddy, Davies, Knight, Nason, Ripper, Watson, Woolcott.

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 23rd January at the **Parish Rooms, 17 Vicarage Rd, St Agnes**, at **18:00**. All Members of the Council 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 open to the public and could be filmed or recorded by broadcasters, the media or members of the public.

AGENDA

1. Apologies for absence

To **RECEIVE** any apologies.

2. Declarations of interest/Request for dispensations

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

3. Public Participation

Members of the public are welcome to attend the meeting. Any member of the public, who so wishes, may speak at this point of the meeting on items within the remit of the Council. No previous notice need be given.

4. Schedule of Payments

To **RESOLVE** to approve as above (forthcoming). Any queries to be directed to the office before the meeting. To **RECEIVE** a budget report (forthcoming).

5. Public Bodies (Admissions to Meetings) Act 1960

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

6. Pay review outcomes

To **RECEIVE** pay review reports and recommendations for each member of staff from the HR Committee. Per minute H28/22 the pay reviews were conducted "in-house" in conjunction with appraisals. To **RESOLVE** to adopt the detail set out in the recommendations per minute H41/22, including any changes to job descriptions, job titles, contracted hours and SCP – pay, and to make provision within the 2023/24 budget to reflect the changes.

7. Adjournment of meeting: Reintroduce the public

To **RESOLVE** to adjourn the meeting to allow the public to re-enter as the nature of the business remaining is not confidential.

8. Budget considerations 2023/24

To **CONSIDER** an updated draft budget (forthcoming) following input from Committees, consideration by Full Council and analysis by officers. To **RESOLVE** to set expenditure, non-precept income, and a precept for 2023/24.