

ETWALL PARISH COUNCIL

South Derbyshire District Council in the County of Derbyshire

Rachel Male, Clerk to the Council, 2 The Cottages, Bakers Lane, Doveridge, Ashbourne, DE6 5LA

Tel: 07835 881805 Email: etwallparishcouncil@gmail.com

21st June 2023

**To: Members of the Staffing Committee
Cllr A Muller, Cllr N Ireland, Cllr V Hobson and Cllr T Day**

Dear Councillor,

You are summoned to attend a Meeting of the Staffing Committee, which will be held **7.45pm on 26th June 2023** at The Frank Wickham Hall, Portland Street, Etwall.

Yours sincerely

Rachel Male

Rachel Male, Parish Clerk

A G E N D A

- 1. Election of a Chairperson for the Staffing Committee**
- 2. To Receive Apologies for Absence**
- 3. Variation of Order of Business (if required)**
- 4. Declaration of Members' Interests**
 - a) Members must ensure that they advise the Clerk of any Declaration of Members Interests by email prior to the start of the meeting and must indicate the action to be taken (ie to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
 - b) Where a member indicates that they have a prejudicial interest but wish to make representation regarding the item before leaving the meeting, those representations must be made under Public Speaking.
- 5. To confirm and agree as a true record the Minutes of the Staffing Committee meeting held on 18th July 2022**
- 6. Exclusion of the Press and Public Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.**
- 7. Personnel matters**
- 8. Meeting close**