



WENDOVER PARISH COUNCIL

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EXTRAORDINARY STAFFING AGENDA

5th February 2021 at 10.00am

Online Meeting via Zoom

Membership: Councillors Ballantine, Clayton, Gregory, and Myers.

To all Members:

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS SET OUT BELOW.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND. MEMBERS WISHING TO ATTEND MUST CONTACT THE CLERK FOR THE MEETING LOG ON DETAILS.

AGENDA

1. APOLOGIES FOR ABSENCE

To consider any apologies for absence received.

2. COMMITTEE MEMBERSHIP

To consider a request from Councillors Walsh and Jo Durden-Moore to join the Committee.

3. DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 and the Wendover Parish Council Code of Conduct Councillors will declare their interest in relation to this meeting. Councillors will also be asked to complete a Declaration of Interests Form for their term of office.

4. MINUTES

To confirm the minutes of the meeting of 11th January 2021 as a true record.

5. PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed.

6. VACANCIES AND COVER

- i) To consider actions to be taken following the resignation of the Clerk.
- ii) To consider actions for maternity cover.

7. Staff Appraisals

To consider performance gradings for the consolidated appraisals.

8. DATES FOR FUTURE MEETINGS

Thursday 25th March at 2pm.

9. CONFIDENTIAL ITEMS

The Public Bodies (*Admission to Meetings*) Act 1960 makes provision for excluding the public by resolution when confidential business is being considered or there are other special reasons and publicity would be prejudicial to the public interest.

10. CLOSURE OF THE MEETING

Signed by *Keith Shelley*

Clerk to the Council

Date: 1st February 2021