

# ST GERMANS PARISH COUNCIL

Chairman: Patricia Pipe. Email [patricia.pipe@stgermansparishcouncil.gov.uk](mailto:patricia.pipe@stgermansparishcouncil.gov.uk)  
Clerk: Mrs Emily Young – Tel: 07845 130596 Email: [clerk@stgermansparishcouncil.gov.uk](mailto:clerk@stgermansparishcouncil.gov.uk)  
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## To The Employment Committee Members of St Germans Parish Council

**You are summoned to attend an Employment Committee Meeting at the Eliot Hall on Wednesday 16 June 2021 at 10am to transact the business set out in the agenda below.**

*EYoung*

10/6/2021

.....  
Mrs Emily Young  
Parish Clerk

.....  
Dated

### AGENDA

1. **Election of Chairman**
2. **Declarations of Interests and Requests for Dispensations** (*a member may not participate in any discussion or vote upon a matter at the meeting in which he/she has a disclosable pecuniary interest*).
  - 2.1 To receive declarations of interest from Councillors on items on the agenda
  - 2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)
  - 2.3 To grant any requests for dispensations as appropriate
3. **Public participation**
4. **Apologies for absence** (members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting. The members present must decide whether the reason(s) for a member's absence shall be accepted).

**Please note the Press and Public are excluded from the rest of this meeting for sensitive reasons** (Under the 1960 Public Bodies Admission to Meetings Act, it is proposed that because of the confidential nature of the business to be discussed, the public and press be excluded from the meeting for the business specified in the following items)

5. **Approval of Minutes of Meeting held on Thursday 14 February 2019** (to approve the minutes as a correct record)
6. **Approval of Minutes of Meeting held on Thursday 14 March 2019** (to approve the minutes as a correct record)
7. **Approval of Minutes of Meeting held on Tuesday 17 March 2020** (to approve the minutes as a correct record)
8. Understand and agree Terms of Reference.

### **To Resolve:**

9. Clerk's timesheet

10. Annual appraisal
11. CiLCA qualification + pay scale
12. Annual pay review
13. Pension

**Please note that all meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.**