

Plasterdown Grouped Parish Council

Clerk: Mrs. Caroline Metcalf

www.plasterdownparishcouncil.gov.uk • Email: clerk@plasterdownparishcouncil.gov.uk

7th November 2024

To: All Members

You are invited to attend a **HR Committee meeting of Plasterdown Grouped Parish Council** to be held on Wednesday **13th November 2024 at Whitchurch Community Hall at 7.30 pm**, for the purpose of transacting the business detailed below.

Part II Exclusion of the Public and Press: The Public Bodies (Admissions to meetings) Act 1960 Pursuant to Section 1(2) of The Public Bodies (admissions to meetings) Act 1960 and having regard to the confidential nature of the business to be transacted it was RESOLVED that the press and public be excluded from the meeting for the following items of business.

Caroline Metcalf

Caroline Metcalf
Parish Clerk

AGENDA

1. Apologies.
2. Declarations of Interest
3. Matters arising from the last meeting held on 1st November 2023.
4. Review Committee's Terms of Reference.
5. Review Clerk's April 2024 pay rise and back pay.
6. Clerk - Contracted Hours.
7. Review and approve HR Policies:
 - Dignity at Work
 - Grievance Policy
 - Disciplinary Policy
 - Home Working Policy
8. Date of Next Meeting.
9. Close