



# CROWTHORNE PARISH COUNCIL

PARISH OFFICE: MORGAN CENTRE, WELLINGTON ROAD, CROWTHORNE, BERKSHIRE, RG45 7LD

TELEPHONE: 01344 771251

E-mail: [clerk@crowthorne-pc.gov.uk](mailto:clerk@crowthorne-pc.gov.uk)

[www.crowthorne-pc.gov.uk](http://www.crowthorne-pc.gov.uk)

CLERK TO THE COUNCIL

Mrs M C Saville

## **NOTICE OF A MEETING OF THE STAFFING COMMITTEE TO BE HELD ON TUESDAY 15 NOVEMBER 2022 AT 10AM AT THE PARISH HALL, LOWER CONFERENCE ROOM, HEATH HILL ROAD SOUTH, CROWTHORNE RG45 7BN**

Please note the public is able to attend the meeting except for agenda item 9 which is confidential.

*Melanie Saville*

**Clerk to the Parish Council**

### **AGENDA**

1. Apologies for absence.
2. Declarations of interest and dispensations: To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.
3. To approve the minutes of the Staffing Committee Meeting held on 28 January 2022.
4. Matters arising from the minutes of the meeting held on 28 January 2022.
5. Clerk's report.
7. Information items.
8. Items for inclusion on future agendas.
9. Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it is resolved that, because of the confidential nature of the business to be transacted, the press and public are excluded from the meeting whilst the following confidential items are considered:

9.1 To review a proposal to extend the Project and Events Officer's fixed term contract to 31 March 2024 and increase the hours from 15 to 20 per week from January or April 2023 – Cllr B McKenzie-Boyle

9.2 Staffing matters – budget requirements for 2022/23 – Cllr B McKenzie-Boyle