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Friday 14 October 2022

NOTICE OF MEETING

To: All members of the Staffing Committee

You are hereby summoned to attend the **Staffing Committee meeting** of Worplesdon Parish Council to be held at Unit 2 Saxton, Parklands, Railton Road, Guildford, Surrey, GU2 9JX on **Thursday 20 October 2022 at 3.30pm** for the purpose of transacting the following business.

Signed:

Gaynor White

Mrs G F White PSLCC
Clerk to the Council

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting.

Anyone is permitted to film, record, or take photographs at council meetings. Please liaise with the Clerk to the Council prior to the start of the meeting so that those attending the meeting can be made aware of any filming/recording taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, are subject to no interruptions, distractions or interference being caused during the meeting.

Agenda

1. To receive apologies.
2. Following Cllr Tony Webber's resignation to appoint a further member to the Staffing Committee.
3. Declaration of disclosable pecuniary interests.
4. Declaration of non-pecuniary interests.
5. Pay entitlements to be taken into account when setting the 2023/2024 budget – No announcement regarding the 2022/2023 pay increase has yet been received from NALC (National Association of Local Councils). Pay entitlements will therefore have to be guesstimated.

Pursuant to the Admission to Meetings Act 1960 Section 1(2)a in view of the confidential nature of the following business members of the public and press are to be excluded from the meeting.

6. **Appointment of a part-time Finance Officer for a fixed 12-month period** - Interviews were held on 12 and 13 October 2022. To receive the Interview Panel's recommendation and to make a recommendation to the Full Council.
7. **To receive and approve the staff appraisals.**