

Buckland Monachorum Parish Council

Clerk: Mrs Kelly Johns, Gulls Cry, 1 Courtenay Road, Tavistock, PL19 0EE
www.bmpc.info • Email: clerk@bmpc.info • Tel: 01822 615893

To: All Members of the Human Resources Sub-Committee

You are summoned to attend a meeting of the **HUMAN RESOURCES SUB-COMMITTEE** of Buckland Monachorum Parish Council at **MILTON COMBE VILLAGE HALL (Committee Room)** on **WEDNESDAY 9th MAY 2018** at **6.30pm** for the purpose of transacting the business detailed below.

Signed: *Kelly Johns* (Parish Clerk)

Date: 3rd May 2018

AGENDA

1. Apologies
2. Declaration of Interests
3. To elect a Chairperson for the HR Committee
4. Pursuant to Section 1(2) Public Bodies [Admission to Meetings] Act 1960, to resolve to exclude the public and press due the confidential nature of the business to be transacted
5. To discuss and agree Clerk's Annual Salary Increment based on 2018 Appraisal
6. To resolve re-admittance of public and press to meeting
7. To discuss and agree a new procedure and timetable for the following:
 - i) undertaking the Clerk's Annual Staff Appraisal; and
 - ii) determination of the Clerk's annual salary increment.
8. Items for future agendas
9. Date of future meetings