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To: - Members of the staffing sub committee: Councillors D Garlick, G Garlick, A Lyons, J Meaton and B Stevens.

You are summoned to attend a meeting of the **Staffing Committee** to be held by Video conference on **Tuesday 30th June 2020 at 6pm**

The link for the meeting can be found below and on our website for members of the public who wish to join, alternatively please contact the Clerk if you would like the link emailed directly.

<https://us02web.zoom.us/j/87521756830?pwd=dU1USHJUNVBnSjN6Qjg2L1Rpam5xUT09>

The Agenda for the meeting appears below.

A handwritten signature in black ink, appearing to read "chall", is placed on a light grey rectangular background.

Carol Hall, Parish Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

To note any apologies for absence.

2. PUBLIC PARTICIPATION

In accordance with Standing Order 3, members of the public may make representations, answer questions, and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

3. DECLARATIONS OF INTEREST

To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under Paulton Parish Council's Code of Conduct (adopted on 16th October 2012) issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.

4. CONFIRMATION OF MINUTES

That the minutes of the Committee's meeting held on 28th April 2020 are approved as a correct record and signed electronically by the Chairman.

5. EMPLOYER PENSION CONTRIBUTIONS

To note that the employer pension contribution is 19% rather than 18.1% as notified during the meeting on the 28th April 2020.

6. EXCLUSION OF PRESS AND PUBLIC

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted – to progress staffing matters.

7. REQUEST FROM RFO (attached)

To consider the request attached from the RFO

8. PAY REVIEW (attached)

To undertake a pay review for the 2 individuals noted on the attached report, as agreed at the previous meeting.