ADDERBURY PARISH COUNCIL STAFFING COMMITTEE

TUESDAY 11 JUNE 2019

Clerk & Responsible Financial Officer Theresa Goss 3 Tanners Close Middleton Cheney Banbury, OX17 2GD

adderburypc@hotmail.com www.adderburypc.co.uk

5 June 2019

Membership: Chairman, Councillor Martin Rye; Councillors Diane Bratt, Victoria Head and Ann Lyons.

Dear Councillor,

A meeting of the Parish Council's Staffing Committee will be held on Tuesday 11 June 2019 at 7.30pm at the **Church House, High Street, Adderbury** to transact the business set out in the Agenda below, and you are summoned to attend.

The District Councillors Christine Heath, Andrew McHugh and Mike Bishop and County Councillor Arash Fatemian are also invited to attend.

T.Goss Clerk to the Parish Council

AGENDA

- 1. **Welcome** To welcome members of the public to the meeting and advise on the procedure for the recording of meetings.
- Apologies for absence To receive any apologies for absence from the meeting.
- 3. **Appointment of Chairman** To appoint a Chairman for 2019/20120.
- 4. **Declarations of Interest -** Members are asked to declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.
 - Advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.
- 5. **Minutes & Matters Arising** To consider the minutes of the meeting held on 1 March 2019 and any matters arising from those minutes. **(Attached)**
- 6. **Public and Press** To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for item numbered 7 on the grounds that it could involve the likely disclosure of private and confidential information.
- 7. Staffing To consider matters affecting the Clerk and Responsible Financial Officer.