

1st September 2020

EXTRA ORDINARY MEETING
POLICY & RESOURCES COMMITTEE

You are hereby summoned to the online meeting of an extra ordinary meeting of the **Policy & Resources Committee** to be held via 'Zoom' on **Wednesday 9th September 2020 at 6:00pm**, when the following business will be conducted:

Public Open Session (Max 15 Mins)

PR/20/24 **APOLOGIES and DECLARATIONS OF INTEREST** -To receive apologies and declarations of interest in non- pecuniary matters.

PR/20/25 **MINUTES** – To approve the minutes of the meeting held on Tuesday 11th August 2020
Appendix A.

PR/20/26 **NJC PAY REVIEW** – To approve the NJC National Salary Award **Appendix B.**

PR/20/27 **EXCLUSION OF THE PRESS & PUBLIC**

It is recommended that the press and public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of exempt information in relation to any individual, as defined in paragraph 1, and/or information relating to financial or business affairs, as defined in paragraph 3, Part 1 of Schedule 12A of the Local Government Act '72.

PR/20/28 **APPOINTMENT TO VACANT POSTS** – To consider the recommendations of the Interview panel and to make the following appointments

- a) **Parish Clerk**
- b) **Responsible Finance Officer**



Gillian Bailey
Parish Clerk / RFO