

PITSTONE PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF THE MEETING of the Staffing Committee
to be held in the Millennium Room of the Memorial Hall on Thursday 25 January 2018 at **6.40pm**

Laurie Eagling, Clerk to the Council
9 Warwick Road, Pitstone, LU7 9FE
Tel: 01296 660791

Signed _____
Date: 19 January 2018

A G E N D A

In accordance with the The Openness of Local Government Bodies Regulations 2014 (S.I. 2014/...) and The Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012 (S.I. 2012/2089) the public and press will be excluded from this meeting due to the confidential/sensitive nature of the business.

1. **ATTENDANCE AND APOLOGIES**
2. **TO NOTE DECLARATIONS OF INTEREST AND CONSIDER DISPENSATION REQUESTS**
from councillors on matters to be considered at the meeting
3. **MINUTES** - To resolve that the minutes of the staffing committee meeting held on 16 October 2017 be signed as a correct record
4. **CLERK'S REPORT** – to note receipt
5. **ASSET INSPECTOR** – to appoint person(s) to fulfil these duties
6. **SAFEGUARDING OFFICER** – to consider how to progress
7. **DATA PROTECTION OFFICER** – to consider how to progress
8. **VOLUNTEER/STAFF EVENT**– to review the event held 11/1/18
7. **OVERTIME** – consider/approve any overtime payment to clerk
8. **DETERMINE MATTERS FOR REFERRAL TO FULL COUNCIL**