

PITSTONE PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF THE MEETING of the Staffing Committee
to be held in the Millennium Room at Pitstone Memorial Hall, on Thursday 10 January 2019 at 8.30pm

Laurie Eagling, Clerk to the Council
9 Warwick Road, Pitstone, LU7 9FE
Tel: 01296 767261

Signed _____
Date: 4 January 2019

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 10 October 2018 be signed as a correct record
4. **CLERK'S REPORT** – to note receipt
5. **DETERMINE ROLE PARAMETERS FOR ADDITIONAL STAFF** – To consider changes to staffing required to accommodate Community Car Scheme etc.
6. **QUARTERLY REVIEW OF HOURS** – consider/approve any overtime payment to clerk
7. **NJC NATIONAL SALARY SCALES FOR 2019/20:**
 - 7.1 To note & approve the salary scales/rates of pay that become effective 1/4/19.
 - 7.2 To consider/approve contractual SCP increase for clerk.
8. **DETERMINE MATTERS FOR REFERRAL TO FULL COUNCIL**