

PITSTONE PARISH COUNCIL STAFFING COMMITTEE

NOTICE IS HEREBY GIVEN OF the committee meeting
to be held at Pitstone Pavilion on Tuesday 17 June 2025 at 7.30pm

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

Signed *L Eagling*
Date: 5/6/25

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)(Meeting 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 to be transacted.

However the minutes will still be published to our website pitstone.co.uk so you can all keep up-to-date.

- 1. ATTENDANCE AND APOLOGIES**
- 2. DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS**
To consider declarations & interests from committee members on matters to be considered at the meeting.
- 3. MINUTES OF PREVIOUS MEETING**
To resolve that the minutes of the previous meeting held on 4 February 2025 are a true and accurate record of the meeting.
- 4. CLERK'S REPORT ON MATTERS ARISING**
To note the ongoing matters arising.
- 5. STAFFING MATTERS**
- 6. REFERRAL TO FULL COUNCIL**
To determine any matters outside the terms of reference of the committee that require referral to full council.
- 7. DATE AND TIME OF NEXT MEETING**
To determine date and time of next meeting.