

# HOLME VALLEY PARISH COUNCIL

To all Members of the Staffing Committee

You are hereby summoned to attend a Special meeting of the **Staffing Committee** to be held on **MONDAY, 2nd September 2019 at 18.30pm** in the **EXHIBITION ROOM, HOLMFIRTH CIVIC HALL, HUDDERSFIELD ROAD, HOLMFIRTH, HD9 3AS** for the transaction of the following business:

## - AGENDA -

- 27 Public Bodies (Admissions to Meetings) Act 1960 amended by Openness of Local Government Bodies Regulations 2014 6.30 pm**  
As Local (Parish and Town) Council meetings can now be recorded, the Chairman to check if any members of the public wish to record the meeting, to ensure reasonable facilities can be provided.
- 28 To accept apologies for absence 6.31 pm**
- 29 To consider whether items on the agenda should be discussed in private session 6.32 pm**  
- any recording by members of the public to be halted during such items
- 30 To receive Members' personal and disclosable pecuniary interests in items on the agenda 6.33 pm**
- 31 To consider written requests for new DPI dispensations 6.34 pm**
- 32 To approve the minutes of The Special Staffing Meeting, 22\_07\_19 numbered 1920 18 to 1920 26 previously circulated. 6.36 pm**
- 33 To Confirm the appointment of the new Deputy Clerk and RFO. 6.45pm**
- 34 To note the items covered from the training session for the Clerk with a member of YLCA. Previously circulated. 6.55pm**
- 35 To consider funding for a further session from the YLCA trainer in the next month on important financial training. 7.10pm**
- 36 To approve the change of title of the Trainee Clerk to Clerk. 7.15pm**
- 37 Freedom of Information Act 2000 – to agree what information will be made available to the public 7.16pm**

- To determine availability, or not, of supporting papers – under Council's Publication Scheme

*Liz Bennett*

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