



**CRANLEIGH PARISH COUNCIL**

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Village Way  
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18 April 2019

**NOTICE OF A MEETING OF THE PERSONNEL COMMITTEE**

Members of the Personnel Committee are respectfully summoned to a Meeting to be held on **Tuesday 30 April 2019 at 6.00p.m.** in the Council Chamber, Village Way, Cranleigh.

Beverley Bell FSLCC  
**PARISH CLERK**

To:- The Personnel Committee

Cllr R Burbridge  
Cllr R Cole  
Cllr B Freeston  
Cllr A Richardson  
Cllr R Tyler

**AGENDA**

1. **APOLOGIES FOR ABSENCE**  
**Recommendation: To accept apologies and reasons for absence.**
2. **DECLARATION OF INTERESTS**  
**Recommendation: To receive any declarations of interest from Members in respect of any item to be considered at the meeting and notification of any changes to Members' Interests.**
3. **PERSONNEL COMMITTEE MINUTES**  
**Recommendation: The Committee to approve and the Chairman to sign as a correct record, the Minutes of the Personnel Committee Meeting held on 28 February 2019.**
4. **CHAIRMAN'S REPORT**  
**Recommendation: To note the report.**
5. **PUBLIC SESSION**  
**Recommendation: To note any comments by members of the public.**

6. PENSION

To receive an update from the Clerk on alternative pension schemes.

**Recommendation:**

- **To note the update.**

7. STAFF MATTERS

**Recommendation:-**

- **To exclude members of the press and public – reason staff in confidence.**
- **Staff vacancy.**
- **To discuss the Clerk's Appraisal 2019 and make a recommendation to the Council.**

8. DATE OF NEXT MEETING

**Thursday 05 September 2019**

Please note that the agenda and all associated papers can be found on the Parish Council website [www.cranleigh-pc.gov.uk](http://www.cranleigh-pc.gov.uk)

Members of the public should be aware that being present at a meeting of the Council or one of its Committees or Sub-Committees, and not seated in the designated no-filming area, will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present.