



**CRANLEIGH PARISH COUNCIL**

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Village Way  
Cranleigh  
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29 June 2020

**NOTICE OF AN ONLINE MEETING OF THE PERSONNEL COMMITTEE**

Members of the Personnel Committee are respectfully summoned to a Meeting to be held on  
**Thursday 09 July 2020 at 6.00p.m. via Goto Meeting**

To join the meeting:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/926654373>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United Kingdom: +44 20 3713 5028  
- One-touch: <tel:+442037135028,,926654373#>

Access Code: 926-654-373

**Beverley Bell FSLCC**  
**PARISH CLERK**

**To:- The Personnel Committee**

Cllr R Burbridge	Vice Chairman
Cllr R Cole	Chairman
Cllr S Jeacock	
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 14 May 2020.**

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 a report on alternative pension schemes from the Clerk and Cllr R Cole.
- To review a report on the exercise of pension discretions policy by Cllrs R Cole and N Sanctuary.

**Recommendation:**

- **To make a recommendation to the Council.**

7. STAFF MATTERS

**Recommendation:-**

- **To exclude members of the press and public – reason staff in confidence.**
- **To receive a staffing update from the Clerk.**
- **To consider a report from the Clerk on Staff Appraisals**
- **To consider a report from Cllrs R Cole and E Townsend on the Clerk's Appraisal.**
- **To make a recommendation to the Council.**

8. DATE OF NEXT MEETING

**To be arranged.**

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.