



CRANLEIGH PARISH COUNCIL

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Village Way
Cranleigh
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GU6 8AF

12 October 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
Monday 19 October 2020 at 6.00p.m. via Goto Meeting

To join the meeting:

Personnel Committee
Mon, Oct 19, 2020 6:00 PM - 7:00 PM (BST)

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

<https://global.gotomeeting.com/join/997918733>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 997-918-733

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 09 July 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.**

8. DATE OF NEXT MEETING
09 November 2020.

Please note that the agenda and all associated papers can be found on the Parish Council website 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.