

North Ferriby Parish Council

www.northferribyparishcouncil.gov.uk

North Ferriby Playing Field Trustees – Charity No. 523280
North Ferriby Village Hall Custodian Trustee – Charity No. 223908

Jo Haslope
Parish Clerk/RFO
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22 The Triangle
North Ferriby
East Yorkshire
HU14 3AT

To Members of the Personnel Committee

Dear Councillors

29 August 2024

You are summoned to attend a meeting of **North Ferriby Personnel Committee** which will be held remotely via Zoom on **Wednesday 4 September at 5.30 pm.**

Jo Haslope (Clerk to the Council) *Jo Haslope*

The agenda for the meeting is below and the press and public are invited to attend but will be excluded from the meeting at Agenda Item 6 in accordance with Paragraph 1 (2) of The Public Bodies (Admissions to Meetings) Act 1960 owing to the confidential nature of the business to be transacted.

Agenda

1. **TO ELECT A CHAIRMAN**
2. **TO RECEIVE APOLOGIES FOR ABSENCE**
3. **TO RECEIVE DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST**
 - 3.1. To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - 3.2. To note dispensations given to any member of the Council in respect of agenda items listed below.
4. **TO APPROVE THE MINUTES OF THE MEETING HELD ON 21 OCTOBER 2021**
5. **TO CONSIDER THE TERMS OF REFERENCE FOR THE PERSONNEL COMMITTEE**
6. **TO EXCLUDE THE PRESS AND PUBLIC**
7. **TO CONSIDER A REQUEST FROM THE CLERK**

The meeting closed at :
Date of next meeting :