

# North Ferriby Parish Council

[www.northferribyparishcouncil.gov.uk](http://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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To Members of the Personnel Committee

Dear Councillors

16 September 2020

You are summoned to attend a meeting of **North Ferriby Personnel Committee** which will be held remotely via Zoom in line with the temporary powers enabled by Section 78 of the Coronavirus 2020 Act, on **Monday 21 September at 10.00 am.**

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

In normal circumstances, members of the public are welcome to attend and speak at the meeting. Whilst North Ferriby Parish Council still supports the rights of people to do this, during the current crisis relating to COVID-19, for health and safety reasons and to ensure physical social-isolation guidance can be followed, meetings will be held digitally via online video technology. Members of the public can attend via a link that will be made available upon application to the Clerk that they wish to attend and speak.

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 5 SEPTEMBER 2019**
5. **PUBLIC FORUM** (Members of the public are invited to speak)
6. **TO EXCLUDE THE PRESS AND PUBLIC**
7. **TO REVIEW THE TERMS OF EMPLOYMENT FOR THE CLERK**
8. **TO REVIEW THE PAYMENTS TO THE PARK WARDEN**
9. **TO REVIEW THE OPTIONS FOR A NEW COMPUTER FOR THE CLERK**

The meeting closed at :

Date of next meeting :