

Whitchurch Town Council

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Whitchurch
SY13 1AX



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Personnel Committee Meeting

Planning Committee members are summoned to attend the above meeting which will be held on **THURSDAY 12th NOVEMBER 2020**, via Zoom commencing at 8pm – Zoom meeting invitation below:

Time: Nov 12, 2020 20:00 London

Join Zoom Meeting

<https://us02web.zoom.us/j/83286477275?pwd=S0RzZi9ZRS9PaC9uM0ppT2t5SSsrdz09>

Meeting ID: 832 8647 7275

Passcode: 753477

One tap mobile

+441314601196,,83286477275#,,,,,0#,,753477# United Kingdom

+442030512874,,83286477275#,,,,,0#,,753477# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

Meeting ID: 832 8647 7275

Passcode: 753477

Find your local number: <https://us02web.zoom.us/u/kdST9QuPB0>

The meeting is held in public and the public are encouraged to attend and participate.

Public will be attending with audio only and you will be asked to identify yourself when admitted to the meeting. Occasionally matters such as contractual or staffing matters do have to be held in the confidential part of a meeting.

Please note that all Council meetings are audio recorded and, in line with the Council's meeting recording policy, you are requested to inform the Mayor if you are recording or filming the meeting.

Date of Notice: 6th November 2020

Zoë Dean
Acting Town Clerk

To: Cllrs S Hamlyn, R Shepherd, S Radford, L Broders, A Chesters.

AGENDA

26. APOLOGIES

To receive Councillor apologies.

27. DECLARATIONS OF INTEREST

To receive Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting.

28. MINUTES

To confirm the minutes of the Personnel Committee meeting [taken as read] held on 8th October 2020 and sign as an accurate record of that meeting (copy attached).

29. PUBLIC PARTICIPATION

Members of the public are invited to make representations, ask questions and give evidence in respect of planning applications listed below which will be discussed at the meeting. The Chairman will at this point suspend Standing Orders to allow any members of the public to address the meeting.

Standing Orders - Public Participation

- *Each member of the public may speak on no more than two items and in total for no longer than 3 minutes, in line with Whitchurch Town Council Standing Orders, paragraph 41c.*
- *In line with paragraph 41f. If having heard the response to a question, the person who asked it may ask one related, supplementary question.*
- *Paragraph 42 states: Where members of the public participate at Planning Committee meetings, the Chairman will ensure that equal opportunity is given to all person(s) promoting an application, opposing an application and to civic/local representatives. The Chairman will explain that only material planning arguments can be taken into account by the Committee.*

[Standing Orders to be reinstated]

30. CONFIDENTIAL BUSINESS

To resolve that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters.

31. WORKING FROM HOME ALLOWANCES

To agree a nominal payment to current administrative staff who worked from home from April – July during the first lockdown, as a contribution towards utilities.

32. PENSIONS DISCRETIONARY POLICY

- a) To approve the updated wording on the Council's Pensions Discretionary Policy
- b) To approve the Policy on Rebanding Pension Contributions

33. JOB DESCRIPTION

To agree a new Job Description for a senior post.