

ASH PARISH COUNCIL

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13 December 2019

To: The Chairman and Members of the Human Resources Sub-Committee.

Chairman: To Be Confirmed
Vice Chairman: To Be Confirmed

Cllr Graham Eyre
Cllr Marsha Moseley
Cllr Jo Randall
Cllr Paul Spooner
Cllr John Tonks

Substitute

Councillors are hereby summoned, and members of the public are invited and have the right to attend the Human Resources Sub-Committee meeting to be held at the Ash Centre, Ash Hill Road, Ash on **Friday 20 December 2019** commencing at **13:30**.



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Photographing, recording and broadcasting or transmitting by social media of any kind, is allowed during the proceedings of the public session of the Council meeting or its Committee's meetings, providing there is no disruption to Council meeting procedures in relation to this initiative. Any recording must cease if the Council resolves to move into confidential session as per the Public Bodies (Admission to Meetings) Act 1960. Recording equipment may not be left in the meeting room where the confidential session is being held.

AGENDA

Part I – Public Session

1. To Accept Apologies for Absence.
2. To Receive Declarations of Interest.
3. Confirmation of the Previous Minutes.
4. To Elect a Chairman.
5. Adjournment.

To consider adjourning the meeting for a maximum period of ten minutes to enable members of the public to raise questions, in respect of the business on the agenda. (Standing Order 3e).

Public Bodies (Admission to Meetings) Act 1960

To consider and if deemed necessary, pass the following resolution in accordance with the provision of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960. "That the:

Press and Public be excluded from this meeting during the discussion of any matters arising in connection with the remaining items in the Agenda, on the grounds that by reason of the confidential nature of the business to be transacted publicity would be prejudicial to the public interest.

Part II – Private Session

6. Staff Matters.

To discuss staff matters.

7. Date of Next Meeting.

The date of the next meeting is to be agreed.