



## Stratfield Mortimer Parish Council Agenda

**Members of the Personnel Sub-Committee are summoned to attend the meeting to be held at Mortimer Methodist Church Hall, 17 West End Road, Mortimer Common, RG7 3TB on Thursday 22 August 2024 at 20:30 or at the rising of the preceding meeting of the Council (commencing at 19:30) if later.**

### **PUBLIC AND PRESS**

The Personnel Sub-Committee is established by the Finance & General Purposes Committee, to which it reports. Meetings of the Personnel Sub-Committee are not open to the press and public because of the nature of the matters to be discussed.

### **Part I**

**24/001 To receive any apologies for absence - [DM](#)**

**24/002 To receive any declarations of interest - [DM](#)**

**To receive from Members at this point or at any point during the meeting, in respect of any items included on the agenda, disclosure of any interests in line with the Parish Council's Code of Conduct.**

*Members are reminded that if they declare an interest they may have to leave immediately after having made representations, given evidence, or answered questions and before the debate starts unless he/she has obtained a dispensation.*

**24/003 Minutes and Notes of Previous Meetings - [DM](#)**

To resolve to approve the Minutes of the Personnel Sub-Committee meeting of Thursday 2 May 2024.

**24/004 Items for Consideration and Resolution**

**1. Role of Clerk - [DM](#)**

To consider and agree the process for the appointment of a new clerk.

**24/005 Future Agenda Items - [DM](#)**

To identify future agenda items.

**Mrs L Hannawin, Clerk 16/08/2024**