PROBUS PARISH COUNCIL

Clerk: Maria Roper (Parish Council)

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TO MEMBERS OF THE STAFFING COMMITTEE

You are hereby summoned to attend a **virtual** meeting of the Staffing Committee meeting of Probus Parish Council on **Tuesday**, **20**th **February 2024** at **19:00**, for the purpose of transacting the following business.

- 1. To **RECEIVE** apologies for absence.
- 2. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
 Pursuant to Section 1(2) of the above Act and due to the confidential nature of the following business to be transacted it will be PROPOSED, SECONDED and RESOLVED that the public and press should not be present.
- 3. To **CONFIRM** the minutes of the Staffing Committee meeting held on 2nd November 2023
- 4. To **NOTE** the toilet cleaner's retirement notice and **CONSIDER** alternatives.
- 5. To **CONSIDER** appropriate arrangements for subcontracting the Maintenance Officer to St Erme Parish Council
- 6. To **CONSIDER** amendments to the Maintenance Officer's contract to allow overtime payments
- 7. To **REVIEW** Clerk's working hours
- 8. To close the meeting

Maria Roper Clerk to the Council 14th February 2024