

## STOCKLAND PARISH COUNCIL

You are summoned to a meeting of the Finance and Staff Committee to be held in the Victory Hall on Tuesday, 4<sup>th</sup> June at 8.00pm, 2024.

### AGENDA

- 1) **Public Participation Time** (SO 1e & f); 15 minutes in length with each person to speak once only, for no longer than 3 minutes, or shorter, at the discretion of the chairperson.
- 2) **Resolve to exclude members of the press and public.** To agree any items to be dealt with after the public and press have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted [Public Bodies(Admission to Meetings Act) 1960]. ]. **Items 5iii and 5iv.**
- 3) **To record those present/apologies for absence** and to consider whether to approve the reasons given.
- 4) **Declarations of Interest:** Members to declare any interests they have in agenda items that accord with any Disclosable Pecuniary Interest (s31 & 33 of the Localism Act 2011) or Personal/Prejudicial Interests (Code of Conduct, 2012).
- 5) **Action Review Summary:**
  - i) **Bank signatories.**
  - ii) **Discussion of recruitment process for new Clerk, including Civility and Respect Recruitment Manual.**
  - iii) **Action plan for recruitment of Clerk, including development of resources for the interview.**
  - iv) **Review and resolve actions required to complete transition from former Clerk.**
- 6) **Items of Future Business** for the next Agenda.
- 7) **Confidential Items:** In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of issues agreed under item 2 of the Agenda.

Richard Switzer  
Chair, Stockland Parish Council, 31<sup>st</sup> May, 2024