

NOTICE OF PARISH COMMITTEE MEETING (LGA 1972)

To Members of the Staffing Committee:

This NOTICE IS HEREBY GIVEN that an inaugural Staffing Committee meeting of Mayfield Parish Council, **will be held after the extraordinary meeting** at approx. 7.30pm on Tuesday 20<sup>th</sup> February 2024 in Maureen Burton room, Mayfield Memorial Hall, Conygree Lane, Mayfield, Ashbourne DE6 2LD.

Members of the Committee are hereby summoned to attend for the purposes of transacting the following business. The meeting will be open to the public unless the Council otherwise directs. (Public Bodies (Admission to Meetings) Act 1960

Issued by - *Mrs Gibson* – Parish Clerk

Date: 13 February 2024

**Council Pledge:** Let our debating be reasoned and temperate, recognising that others may have a different point of view; and may we always remember that our deliberations and decisions are ultimately for the good of the people of Mayfield

**AGENDA**

- SC 24.02.01 ELECTION OF CHAIR FOR STAFFING COMMITTEE
- SC 24.02.02 APOLOGIES AND APPROVAL OF ABSENCES
- SC 24.02.03 TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS.
- SC 24.02.04 TO CONSIDER AND APPROVE A RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC DUE TO CONFIDENTIAL STAFFING MATTERS BEING DISCUSSED. (Public Bodies (Admission to Meetings) Act 1960
- SC 24.02.05 TO DISCUSS AND APPRAISE THE PROBATION PERIOD, WITH THE CLERK  
To include, but not exclusively, contract including pension, achievements and concerns.
- SC 24.02.06 TO CONSIDER AND RECOMMEND SOLUTION FOR 2023-2024 OVERTIME.
- SC 24.02.07 TO CONSIDER AND APPROVE THE NEW NATIONAL MINIMUM WAGE RATE FOR LITTER PICKER AS IN ACCORDANCE WITH HMRC 2024 GUIDANCE
- SC 24.02.08 TO APPROVE COMMITTEE'S RECOMMENDATIONS REPORT, WHICH WILL BE CONSIDERED BY FULL COUNCIL AT ITS NEXT SCHEDULED MEETING ON 5<sup>TH</sup> MARCH 2024.