

OFFICIAL NOTICE OF FAIRBURN PARISH COUNCIL EXTRAORDINARY MEETING

Tuesday 16th August 2022, 7.30pm at Fairburn Community Centre,
North Road, Fairburn, North Yorkshire, WF11 9LA

SUMMONS

Parish Councillors,

You are hereby summoned to an Extraordinary meeting of Fairburn Parish Council on Tuesday 16th August 2022 starting at 7.30pm. Please see below the business to be transacted.

Jill Edwards

Chairman to the Council

11th August 2022

AGENDA

- 0822/01** **Welcome & Public participation period** - Council to receive comments on agenda items received from electors.
- 0822/02** **Apologies**
i) Council to receive apologies and note reasons for absence from members;
ii) to consider to accept the reasons for absence.
- 0822/03** **Declarations of Interest**
a) to receive Declarations of Interests from Members not already declared under members Code of Conduct or members register of interests, in any business to be transacted.
b) To consider any dispensation requests received.
- 0822/04** **Exclusion of the press and public:**
To consider exclusion of the press and public by virtue of Public (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed as such, publicity of which is considered to be prejudicial to the public interest (agenda item 05 only).
- 0822/05** **To consider staffing matters**
a) To consider the review and adoption of the Appraisal Policy and model Contract of Employment
b) To consider the appointment of a Personnel Committee with delegated responsibility
c) To consider the date of the Personnel meeting
- 0822/06** **Councillors' Reports** - To take and note any points of immediate interest from councillors.
- 0822/07** **Items for the next agenda** - to take suggestions for agenda items
- 0822/08** **Date of next meeting** - 21st September 2022 - 7pm at Fairburn Community Centre

FAIRBURN PARISH COUNCIL
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