



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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Website: www.bude-stratton.gov.uk

To all members of the **Staffing Committee**

Dear Councillor

You are summoned to attend a **Remote Meeting (due to COVID-19)** of the Staffing Committee on **Friday 28th August 2020** at **9.30 am** for the purpose of transacting the under mentioned business.

The press, public and all other members of the Town Council are invited to attend but it is the Committee's intention to exclude all non-members of the Committee, the press and public after item 5 on the agenda for the remainder of the meeting due to the confidential nature of the business to be discussed. There will be no opportunity for public participation at this meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83114976111?pwd=Vk1aRHlzRFFvdktB2VPRUdkTHp2QT09>

Meeting ID: 831 1497 6111

Passcode: 215794

One tap mobile

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+441314601196,,83114976111#,,,,,0#,,215794# United Kingdom

Dial by your location

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+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Meeting ID: 831 1497 6111

Passcode: 215794

Find your local number: <https://us02web.zoom.us/u/kbMUmDVMX>

Keith Cornwell – Town Clerk & RFO

Date of issue –24th August 2020

AGENDA

1. To receive and accept apologies for absence
2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
3. Dispensations: to consider requests for dispensations (*for which a Dispensation Request form must have been completed and submitted to the Proper Officer at least 3 working days prior to the Meeting*)
4. Minutes: To receive, confirm and sign the Minutes of the Staffing Committee Meeting held on the 6th August 2020

5. **Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6)** – To consider passing the following resolution: ‘That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw’. **The following items are confidential and the meeting will proceed in closed session**
6. To receive a verbal report on resignations, appointments, sickness and staff related matters
7. To agree the implementation of the National Pay award for 2020/21 and related changes to holiday entitlement
8. To agree changes to job descriptions, contracts and contractual hours along with any necessary actions and expenditure

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Committee Members: Cllrs: L Deely, T Gibbs, P Kelly, L Moores, P Moores, F Partridge, H Partridge, B Willingham
For Information: Cllrs: S Browning, B Dixon, T Gibbs, P La Broy, I Mason, T O’Sullivan, P Tilzey, N Tucker, R Uhlig