

Charmouth Parish Council

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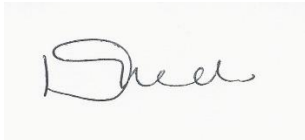
5 July 2018

To: The Chairman, David Clifford, and all members of the Charmouth Parish Council, HR Committee

Ladies and Gentlemen:

You are summoned to a meeting of Charmouth Parish Council HR Committee to be held in the Mallory Hayter Room, The Elms, St Andrew's Drive, Charmouth on Tuesday 10 July 2018 at 5.45pm when the following business will be transacted.

Yours faithfully



**Lisa Tuck
Parish Clerk**

AGENDA

Members: Graham Bender, David Clifford, Judy Fellingham, Martin Sayers, Kay Solomon (ex officio Peter Noel and Paul Oatway)

1. PROCEDURES

- (a) To appoint a Chair of the HR Committee
- (b) To appoint a Vice Chair.

2. APOLOGIES FOR ABSENCE

3. DISPENSATIONS

- 4. DISCLOSURE OF INTERESTS** - To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

- 5. MINUTES** - To resolve that the minutes of the meeting of the HR Committee held on the 13 March 2018, circulated to members be signed as a correct record.

6. END OF STAFF PROBATION PERIOD.

- 7. SUPREME COURT JUDGEMENT RE REDUNDANCY DISMISSAL** – see email from Paul Oatway for consideration.