



Oswestry Rural Parish Council

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NOTICE IS HEREBY GIVEN that the Chairman has called an Extraordinary meeting of the Personnel Committee of the above named Parish Council that will be held by Zoom video commencing at 11 am on Thursday **4 June 2020**, and Members are hereby summoned to attend for the purpose of transacting the following business.

Peter A Richardson

Signed:

Cllr. Peter Richardson

Chairman: Personnel Committee

S. Clayton

Signed:

Sharon Clayton MPA, BA (Hons), Fellow SLCC

Clerk

Date of issue: 28 May 2020

AGENDA

1. Election of Chairman
2. Apologies for absence
3. Minutes

To consider and approve the minutes from a meeting held on 26 March 2019

4. Disclosure of Pecuniary of Interests

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the above Act and due to the confidential nature of the following business to be transacted it will be PROPOSED, SECONDED and RESOLVED that the public and press should not be present.

5. Staffing Matters

To consider and approve:

- a) The Clerk's annual appraisal and performance review (enclosed)
- b) The Clerk's salary for the year 2020/2021 (salary scales enclosed)

Members: Cllr. Peter Richardson, Cllr. Janet Barlow, Cllr. Pam Broomby, Cllr. Bob Kimber