



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that a **Staffing Committee Meeting** of Earl Shilton Town Council will be held on **Wednesday 19 July 2023** at the **Public Library, Wood St.**, Earl Shilton, **LE9 7NE** starting at **7.00pm** for the transaction of the business detailed on the agenda below. Members of the Committee are summoned to attend please. The public and media are cordially invited to attend but will be excluded from any items declared as *confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960.

*C. Houghton*

Mrs C Houghton,  
Deputy Town Clerk  
Public Library, Wood Street  
Earl Shilton LE9 7NE  
01455 843386

Dated: 11 July 2023

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### **AGENDA** (website <https://www.earlshiltontc.org.uk/default.aspx> )

- 23/001** Election of a Cttee Chairman and Deputy Chairman for the Civic Year followed by Chairman's welcome and opening remarks.
- 23/002** To receive apologies with reasons for Cllr member absence.
- 23/003** Declarations of interests. To receive disclosures of member's interests, i.e. the existence and the nature of those interests in respect of items on this agenda.

***Confidential Items*** – in accordance with the **Public Bodies (Admissions to Meetings) Act 1960**, the press and public will be excluded from the agenda items below by reason of the confidential nature of the business to be discussed and will be requested to withdraw. **Members will resolve to go into *Private Session*.**

- 23/004** To receive and approve as a true record the minutes of the Staffing Cttee meeting held on 27 February 2023.
- 23/005** To consider the evidence of accusations made by a Cllr member of various wrongdoings recently carried out by the Town Clerk to that member and or their property.

**Last Item**