



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council Staffing Committee** will be held on **Tuesday 15 January 2019** at **The Stute, Station Road.**, Earl Shilton, LE9 7NE starting at **7.00 p.m.** for the transaction of the business detailed on the agenda below. Members of the Staffing Committee are summoned to attend please.

ME Jackson
Town Clerk
21, Wood St., LE9 7NE
01455 843386

Dated: 10 January 2019

AGENDA

- 18/066 Deputy Chairman's welcome and opening remarks.
- 18/067 To receive apologies for member absence.
- 18/068 Declarations of interests. To receive disclosures of individual 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. The Cttee must resolve to move into private session.

- 18/069 To receive and approve as a true record the minutes of the Staffing Committee meetings held on 10 December 2018.
- 18/070 Precept setting for the Financial Year 2019/20. Cttee members to decide on a recommendation to Full Council for the staff cost model.

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.