

Heytesbury, Imber and Knook Parish Council

All councillors are summoned to an extraordinary meeting of Heytesbury, Imber and Knook Parish Council in the residents hall at Hospital of St John, Heytesbury, BA12 0HW on Thursday 14th March at 6:30 pm.

Public session

Before the start of the meeting there will be an opportunity for members of the public to speak about agenda items and raise other matters.

Agenda

1. Apologies for absence
2. Chairman's announcements
3. Declarations of interest

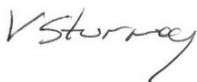
To receive any declarations of interest under the Parish Council's Code of Conduct issued in accordance with the Localism Act 2011

4. Consider a HR working group with a minimum of 3 members with the scope for staffing matters of the council, training and development matters including elected members, health and safety issues and complaints against the parish council, reporting recommendations to the full council for decision.

Terms of reference on parish website under HR matters and working groups

5. To consider adopting a Grievance policy
6. To consider adopting a Disciplinary procedure
7. **Exclusion of the Press and Public**

Standing Order #1c The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960. To discuss employment and commercially sensitive IT matters



Councillor Vanessa Sturme Chair