



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP

Tel: 01962 732079. Email: [townclerk@newalresford-tc.gov.uk](mailto:townclerk@newalresford-tc.gov.uk).

Website: [www.newalresford-tc.gov.uk](http://www.newalresford-tc.gov.uk)

19 June 2019

To Members of the Staffing Committee,

You are hereby summoned to attend a confidential Meeting of the Staffing Committee to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 25 June 2019 commencing at 7:00 pm for the purpose of transacting the following business.

*Council are asked to note that in the exercise of their functions they must take note of the following legislation: Crime & Disorder Act, Equality Act, Human Rights, Health and Safety.*

*M. Phillibert*

Marcia Phillibert - Town Clerk/Responsible Financial Officer

---

## AGENDA

- S19/019 To receive and accept apologies for absence.
- S19/020 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- S19/021 To approve dispensations for Disclosable Pecuniary Interest under Section 33 of the Localism Act 2011.
- S19/022 To review and approve draft Terms of Reference - Staffing Committee
- S19/023 To receive staff appraisals for Frances Simpson and Bill Rushton.
- S19/024 To receive Clerks report regarding Appraisal process.
- S19/025 To agree schedule to receive Full and Interim appraisals for all members of staff.
- S19/026 To agree pay scales for all members of staff.
- S19/027 To arrange meetings with individual members of staff regarding new, New Alresford Town Council employment contracts.