



NOTICE OF PARISH COUNCIL MEETING Local Government Act 1972

Members are hereby summoned to the meeting of the Personnel Committee of the Council to be held on Thursday 8 June 2023 at 10.30am at the Wonersh Sports Pavilion, for the transaction of the under-mentioned business.

Lisa Davison

Clerk to the Council

Dated this 1st day of June 2023.

Wonersh Sports Pavilion, Wonersh Common, Wonersh GU5 0PJ. Tel: 01483 892601.

clerk@wonershparish.org

AGENDA

- HR23/24 01 To elect a Chair.**
- HR23/24 02 To consider and approve apologies for absence.**
- HR23/24 03 Wonersh Parish Code of Conduct – Declarations of disclosable interests.**
- HR23/24 04 Open meeting for members of the public to raise matters about planning issues.**
- HR23/24 05 To receive progress reports about matters previously considered and approved by the Committee and Council.**
- HR23/24 06 To review the Council's position in respect to the Civility and Respect pledge and to action plan in response, including a review of training needs.**
- HR23/24 07 To review the updated Wonersh Parish Council Human Resources Handbook and approve next steps.**
- HR23/24 08 To consider personnel-related policies and approve next steps.**
- HR23/24 09 To note the auto-enrolment of the Clerk onto the NEST pension scheme and agree the Council contribution.**
- HR23/24 10 To consider and schedule the timings of the 2023 staff appraisals and approve next steps.**
- HR21/22 11 Members' business and other correspondence for noting or including on a future agenda.**
- HR21/22 12 To consider and approve the date of the next meeting of the Committee.**
- HR21/22 13 To consider and approve that the official record of this meeting be presented at the meeting of the Council on 12 July 2023 for approval.**

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The Parish Office, Wonersh Sports Pavilion, The Common, Wonersh, GU5 0PJ

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During this meeting the public are allowed to film the Committee and officers only from the front of the public gallery, providing it does not disrupt the meeting. Any items in the Exempt Part of the agenda cannot be filmed. If another member of the public objects to being recorded, the person(s) filming must stop doing so until that member of the public has finished speaking. The use of social media is permitted but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.