

# **PAPWORTH EVERARD PARISH COUNCIL**

## **Human Resources Committee Meeting To Be Held On the 14<sup>th</sup> January 2015 in the Parish Council Meeting Room, Upper Pendrill Court, Ermine Street North**

At 7.00 pm

All members of the Human Resources Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Tess Rogers – Clerk  
08/01/2015

### **AGENDA**

- 01/01-15      Apologies for absence**
- 02/01-15      Declarations of pecuniary interest**
- 03/01-15      To approve the minutes of the meeting held on the 1<sup>st</sup> October 2014**
- 04/01-15      To agree upon a recommendation to be made to the parish council at its meeting immediately following this, that the clerk and assistant clerk receive the non consolidated payment as recommended by the National Joint Council for Local Government Services for staff on the NJC (green book) pay and conditions (payable in December and April).**
- 05/01-15      Following the annual staff appraisals to consider any recommendations made resulting from these.**
- 06/01-15      Dependent upon 06/01-15 above a recommendation to be made to the parish council at its meeting immediately following this, that the clerk and assistant clerk receive the increase to their current salary as per the NJC's new pay rates applicable from 1 January 2015.**
- 07/01-15      To agree the contract for the newly appointed village hall caretaker.**
- 08/01-14      Date of next meeting**  
A further meeting will be held on the 4<sup>th</sup> February at 7.30 pm to consider any matters arising or carried forward from the meeting held on the 1st October 2014 plus current matters for discussion.

**Close of meeting**