



# Humberston Village Council

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Clerk to the Council – Kathy Peers Telephone 07494 577661  
*e-mail 'clerk@humberstonvillagecouncil.com*

**TO ALL PERSONNEL COMMITTEE COUNCILLORS:**

**YOU ARE SUMMONED TO A MEETING OF THE PERSONNEL COMMITTEE OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 3<sup>RD</sup> DECEMBER 2024 AT 9.30 PM (IMMEDIATELY AFTER THE MAIN COUNCIL MEETING) AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 27.11.2024

## **A G E N D A**

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting should notify the Chairman and/or Clerk before the meeting starts.

**24/04P** To receive and accept apologies for absence

**24/05P** **Declarations of Interest – Code of Conduct**

- a) To record declarations of interest by any member of the council in respect of the agenda items listed. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the council in respect of the agenda items listed.

**24/06P** **To consider exclusion of press and public**

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

**24/07P** **Staffing budget for financial year 25/26**

To receive report from Clerk, consider impact of new nlw rates applicable from 1<sup>st</sup> April 2025 and agree budget figure for staffing for the Village Council for submission to the main VC budget meeting in January 2025.

**Personnel Committee**

Cllr. Rudd as Chairman – Members Cllrs. Sharp and Thompson and Cllr. Hudson as substitute.

*Es/kjp/27.11.24*

*1 Beach View Court, Norfolk Lane,  
Cleethorpes DN35 8BT*