ST AGNES PARISH COUNCIL

Parish Clerk & RFO: Catherine Nutting LLB, PGDip, BA (Hons), PSLCC
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13th November 2025

TO MEMBERS OF THE HUMAN RESOURCES COMMITTEE:
Councillors: Brown, Kimberley, Palombo, Clark, Mankee-Williams, Pudney, Law.

Dear Members,
I hereby give you notice that a meeting of the Human Resources Committee of St Agnes Parish Council will be held on **Tuesday 18th November 2025** at the **Parish Rooms, 17 Vicarage Rd, St Agnes**, at **14:00**. All Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.
Yours sincerely

Catherine Nutting, Parish Clerk

Press & Public are invited to attend. Meetings are open to the public and could be filmed or recorded by broadcasters, the media, or members of the public. Members of the public are advised that they will be excluded from the meeting after item "Public Bodies (Admissions to Meetings) Act 1960".

AGENDA

Biodiversity – the Council has a duty to conserve and enhance biodiversity and must consider what policies, objectives, and action it can take, consistent with the exercise of its functions, to further the general biodiversity objective.
Natural Environment and Rural Communities Act 2006, s.40 & Environment Act 2021, s.102

1.	**To Appoint a Meeting Chair**	**1 min**
2.	**Apologies for absence:** To **RECEIVE** and **RESOLVE** to **ACCEPT** any apologies	**1 min**
3.	**Declarations of interest/Request(s) for dispensations** To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.	**1 min**
4.	**Approval of minutes: 5th August 2025** To **RESOLVE** that the Minutes (both public & confidential) as above, having been previously circulated, be taken as read, approved and signed.	**1 min**
5.	**Public Bodies (Admissions to Meetings) Act 1960** To **RESOLVE** that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: 6 – 10.	**1 min**
6.	**Staffing Matter – Resignation** To **RECEIVE** and **NOTE** a resignation and **RESOLVE** associated arrangements regarding initial cover and onward recruitment.	**15 mins**

7.	**Recruitment Update** To **RECEIVE** and **NOTE** an update regarding the current recruitment process.	**3 mins**
8.	**Staffing Matter** To **RECEIVE** and **NOTE** an update regarding an ongoing OH matter.	**5 mins**
9.	**Position pay review** To **RECEIVE** and **NOTE** an update as above.	**3 mins**
10.	**Next meeting/items for inclusion** To **AGREE** the next meeting date and **NOTE** items for inclusion on the agenda.	**2 mins**