

CHALFONT St. PETER PARISH COUNCIL

Councillors are hereby summoned to a **HR MEETING** to be held at the Parish Council offices, Gravel Hill, Chalfont St Peter on Tuesday 23rd November 2021 at **7.30pm**



Due to COVID social distancing restrictions in place at the Council offices ONLY Parish Councillors are required to attend in person to the meeting.

Please DO NOT attend if you or anyone in your household has had COVID-19 symptoms in the last 7 days. All Cllrs will be socially distanced at 1+m apart and are requested to use hand sanitiser when entering the building. Please be aware the windows and doors will be left open to allow fresh air flow through the building so please dress accordingly. Please wear a mask when moving around and until seated at which point it is the individual's choice if they wish to wear a mask.

Residents can ONLY attend via the following zoom link. If you turn up at the Council offices, you will be refused entry and advised to access online.

<https://us02web.zoom.us/j/81370953807?pwd=M0FyVmxnaXJ6UGhGdEt0UUcwbFILQT09>

Meeting ID: 813 7095 3807

Passcode: 044753

AGENDA

Cllr Darby, Cllr Dickson, Cllr Hatton, Cllr Jha, Cllr North, Cllr Rush and Cllr Shinner.

12. To receive apologies
13. To receive Declarations of Interests
14. To approve the minutes of the previous HR meeting which took place on the 22nd July 2021.
15. No outstanding public session actions from previous meetings.
16. To review the Draft HR budget for 2022/23
17. To review the draft risks for the HR Committee for 2021/22
18. To resolve that in view of the confidential nature of the business to be transacted it is advisable in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw (Public Bodies (Admissions to Meetings) Act 1960 s1)
19. To receive an update on actions within the private and confidential section of the agenda.
 - 11a Clerk to write to BALC/NALC to ask if there is any resources available to us as members to assist with this issue. **ACTION - Clerk**
 - 11b Clerk to speak to colleagues at other councils with regards their interactions with the LGPS. **ACTION - Clerk**
 - 11c Clerk to organise another HR meeting in September to receive an update on actions. **ACTION - Clerk**
20. To receive an update on the LGPS position and discuss and agree a course of action.
21. To receive an update on the appointment to the Haywarden role.