

WALTHAM PARISH COUNCIL PERSONNEL COMMITTEE AGENDA

Dear Sir/Madam

I hereby give you notice that a Meeting of Waltham Parish Council Personnel Committee will be held on Monday 16 March 2026 commencing at 6.30PM at the Parish Office, Kirkgate, Waltham, DN37 0LS.

All Members of the Personnel Committee are requested to attend for the purpose of considering and resolving upon the business to be transacted at the meeting hereunder

Cllr McDonald, Chair of the Personnel Committee

10th March 2026

Agenda:

01:03/26P: Declarations of Interest:

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

02:03/26P: Apologies:

To receive any apologies from Committee Members not able to attend the meeting.

03:03/26P: Minutes:

To approve the minutes of the Personnel Meeting held on Thursday 8th June 2023.

Resolution to exclude the Public and Press

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information or staff matters.

06:03/26P: Staffing Matters:

To agree recommendations in relation to the Council's workplace pension.