



**Meeting of the Human Resources (HR) Committee
of Kents Hill & Monkston Parish Council
Friday 10th September 2021, 7.00pm
At Kingston Library, Winchester Circle,
Kingston, Milton Keynes, MK10 0BA.**

AGENDA

HR 06/21	Apologies: To accept apologies and approve reasons for absence of members unable to attend the meeting
HR 07/21	Declarations of Interests: Members to declare any disclosable pecuniary interests or personal interests (including other pecuniary interests), they may have in the business to be transacted and in any contract to be considered.
HR 08/21	Decision Required: Minutes of previous meeting. To receive and accept as a true and correct record the minutes of the meeting held on Monday 5 th July 2021
	1 to agree to exclude the public and the press. To discuss items 2 and 3 in private session. Pursuant to s1(2) Public Bodies (Admission to Meetings) Act 1960 to exclude members of the public and of the press if members wish to refer to personal details in discussions of items 2 and 3 as this would involve discussion of employee negotiations and other information of a personal nature to a particular individual, publication of which could potentially constitute a data protection breach and would be prejudicial to the public interest due to the confidential nature of the business to be transacted.
	2 To determine the proposed terms of contract for the Clerk and RFO position.
HR 09/21	3 To recommend a candidate to the Parish Council for appointment as Clerk and RFO to the Parish Council.
HR 10/21	Items for future discussions. To receive Councillors' items for future agendas

Date of next meeting: TBC