



Kents Hill & Monkston Parish Council
PO Box 6293
Milton Keynes
MK10 1ZG

Residents are invited to an Extra-Ordinary meeting of:

Kents Hill & Monkston Parish Council
Wednesday 8 May 2024 at 7.30pm
MONKSTON COMMUNITY CENTRE, St BARTHOLOMEWS, MONKSTON

Signed:

C Smith

Councillor Colin Smith
Chair of Kents Hill & Monkston Parish Council

AGENDA

ITEM	
FC 225/23	APOLOGIES FOR ABSENCE To receive and consider accepting apologies for absence.
FC 226/23	DECLARATIONS OF INTEREST Members to declare any disclosable personal or pecuniary interests they may have in the business to be transacted and in any contract to be considered.
FC 227/23	EXCLUSION OF THE PUBLIC Pursuant to s1(2) of the Public Bodies (Admission to Members) Act 1960, the Council to resolve to exclude the press and public from the meeting, for Agenda Item FC 224/23 (Outcome of Staff Appraisal) as the item under discussion will contain personal information about a particular individual, of which publication could potentially constitute a data protection breach.
FC 228/23	STAFF APPRAISAL The Council to receive the outcome of a staff appraisal and to approve any potential changes to job description or salary.
FC 229/23	PUBLIC MEETING Pursuant to s1(2) of the Public Bodies (Admission to Members) Act 1960, the Council to resolve that following exclusion of the press and public for Agenda Item FC 228/23 (Staff Appraisal), the remaining agenda items be considered in the public domain.
FC 230/23	INSURANCE The Council to agree to roll over the Council's insurance with Zurich, for another year. The insurance payment will include public liability cover of up to £12m and employer's liability of up to £10m.
FC 231/23	AUTHORISATION OF PAYMENTS
FC 232/23	RESIGNATION OF COUNCILLORS To note the position of the Council following receipt of resignations.