



HR agenda 29<sup>th</sup> July 2020

## LLANHARAN COMMUNITY COUNCIL

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***A meeting of the HR committee will be held by video link on Wednesday 29<sup>th</sup> July 2020, 7pm, in accordance with the following regulation:***

The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020, enabling meetings of local authorities held before 1 May 2021 to be held by means of remote attendance.

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***The following resolution applies to meetings of the HR committee.***

By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussion of the full item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

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### AGENDA

**1. Welcome and apologies**

To welcome attendees and receive any apologies.

**2. Declarations of interest**

To receive any declarations of interest from members.

**3. Minutes**

To approve as a correct record the minutes of the meeting held on the 4<sup>th</sup> June 2020. **Appendix one**

**4. Staff matters**

To discuss matters in relation to the role of clerk, assistant clerk and grounds person.

**5. To discuss any items which the chair considers should be discussed as a matter of urgency, or to be included on the agenda for the next meeting.**

Catherine Kennedy  
Acting Clerk  
24<sup>th</sup> July 2020