## MARTHAM PARISH COUNCIL PERSONNEL COMMITTEE MEETING

Wednesday 4<sup>th</sup> January 2017 In the Community Centre, Playingfield Lane, Martham at 7.30pm

Members of the Personnel committee are Councillors; Bradford, Sutton and Watson.

You are hereby invited to attend the Personnel Committee meeting at the above venue on the date shown.

Parish Clerk 22<sup>nd</sup> December 2016

## **AGENDA**

- 1. Apologies for absence.
- 2. Declarations and dispensations for any items on the agenda.
- 3. To approve the minutes of the Personnel meeting held on 24<sup>th</sup> August 2016.
- 4. To consider Terms of Reference.
- 5. To receive resignation of Caretaker.
- 6. To discuss recommendations to take to Council over replacement.
- 7. Items for next agenda.