Stanwick Parish Council

Committee Chairman: Councillor Susan Kitchener
Chairman: Councillor Mark Taylor
Clerk to the Council: Ms J. L. Hodgson
29 Hill House Gardens, Stanwick, Northamptonshire, NN9 6QH
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Date: 21st August 2026

Dear Councillor

Committee members are hereby summoned to attend, and members of the public and press are invited to attend, the **Staffing Committee Meeting** of the Stanwick Parish Council to be held on Thursday 27th August 2026 at 7.15 pm in the committee room of the village hall to transact the business detailed below.

J Hodgson

Ms J L Hodgson
Clerk to the Council
Note: Communication Policy para 3.3.3. will not apply where an internet connection is required to access information relevant to the meeting e.g. reports and planning applications etc.

AGENDA

SC26.1 To elect a Chairman of the Staffing Committee for the civic year

SC26.2 To receive apologies for absence and to determine if the absence is approved

SC26.3 To approve the Minutes of the Staffing Committee Meeting held 21st August 2025 as a correct record

SC26.4 Declaration of interest by any Councillor who has a Disclosable Pecuniary Interest or other interest in any of the following agenda items

SC26.5 To make a resolution, if appropriate, to close the meeting to the public and press for consideration of confidential business

SC26.6 To review the staffing policies as listed below and agree any amendments or other recommendations to be made to full Council.

- Appraisal protocol
- Compassionate, Bereavement & Special Leave Policy
- Disciplinary & Dismissal Policy
- Equality Policy
- Hearing Panel Terms of Reference
- Grievance Policy
- Recruitment Policy
- Pension Discretions Policies
- Pension Fund Data Protection Policy

SC26.7 To agree the arrangements for the clerk's appraisal

SC26.8 To set the date of the next meeting and to identify any future agenda items

End