

Meopham Parish Council

St Johns Centre, Wrotham Road, Meopham, Kent, DA13 0AA - Tel: 01474 813779

Email: enquiries@meopham-pc.gov.uk

Website: www.meopham-pc.gov.uk



A Civility & Respect
Pledge Council

To all Members of Meopham Parish Council

You are hereby summoned to attend an extra-ordinary meeting of the **Full Council** of **Meopham Parish Council** on **Thursday 22nd August 2024 at 7:00pm** to be held at **Judson's Pavilion, Wrotham Road, Meopham** . Papers have been circulated for items marked with (*)

Yours faithfully

Lisa Winter

Lisa Winter

Locum Proper Officer and Responsible Financial Officer

Date of Issue: Saturday 17th August 2024

AGENDA

1. **Apologies for Absence:** To receive and accept apologies
2. **Declarations of Members' Interests:** To receive declarations of pecuniary and non-pecuniary interests for this meeting
3. **Minutes of Previous Meeting:** To approve the minutes of the meeting held on 29th July 2024. (*) *This item is to confirm the accuracy of the minutes and not to raise matters arising.*

CLOSED SESSION

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, that due to the confidential nature of the next item, the public and press will be asked to leave the meeting

4.To receive an update from the Acting Chairman of the Personnel Committee in respect of ongoing Personnel Matters

5.To receive an update statement and recommendations from the Chairman of the Grievance Committee in terms of next actions.

6. To discuss and agree the recommendations in item 5 and to agree to amendingThe Terms of Reference for The Personnel Committee to allow the recommendation in item 5 to be actioned.