

# THE COMMUNITY COUNCIL OF ABERTILLERY & LLANHILLETH CYNGOR CYMUNED ABERTYLERI A LLANHILEDD

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Council Offices, Mitre Street, Abertillery, Blaenau Gwent. NP13 1AE. Swyddfa'r Cyngor, Stryd Meitre, Abertyleri, Blaenau Gwent. NP13 1AE.

**NOTICE OF MEETING** 

21 Oct 2025

**Dear Councillor** 

You are summoned to attend a meeting of the Human Resources Committee of Abertillery and Llanhilleth Community Council, to be held in the Council Offices, Mitre Street on **Wednesday 29<sup>th</sup> October 2025 at 10:00 am**. The agenda for the meeting is set out below.

Yours faithfully

Steve Edwards Clerk

#### **AGENDA**

- 1. Apologies for absence
- 2. Declarations of interest or dispensations
- 3. Minutes 4 November 2024
- 4. Policy Review (Papers attached)
  - To review the list of Council polices and agree actions to bring HR/staffing polices up to date.
  - To review and agree the Staff and Disciplinary Policy.

#### 5. Christmas Office Shutdown

To agree Office closure dates for Christmas Holidays. (24 December 2025 to 2 January 2026)

#### 6. Resolution to Exclude the Press and Public

Members are recommended to consider and resolve that, by virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following items 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.

#### 7. Clerks Annual Leave

To authorise the Clerks major annual leave for 2026

# 8. Officers Appraisal Reports (hard copy papers distributed prior to meeting)

To receive reports for Steve Edwards, Erika Davies and Molly Jones and confirm report findings.

## 9. Pay Increases

To agree movement of staff up one spine point if satisfactory reports

### 10. Staffing review.

To conduct a review of staffing requirements for 2026/2027

# 11. Date of Next meeting.