

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

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## **HUMAN RESOURCES COMMITTEE NOTICE OF MEETING**

14 October 2021

Dear Members of the Human Resources Committee:

Councillors Gary Oakley (Chair), Rob Phillips, Allen Rees, Nick Simmons, Glyn Smith

You are summoned to attend a meeting of the Human Resources Committee of Abertillery and Llanhilleth Community Council, to be held in the Council Chamber, Mitre Street, Abertillery at 7:00 pm on Wednesday 20 October 2021. The agenda for the meeting is set out below.

Yours sincerely

David Cartwright Clerk

#### **AGENDA**

## 1. Apologies for absence

#### 2. Declarations of interest

Members who consider that they have an interest to declare need to state the item in which they have an interest and the nature of the interest.

### 3. Confirmation of minutes

Confirmation of minutes of HR Committee meetings of a) 7 July 2021 and b) 8 September 2021.

## 4. Christmas shutdown

To agree office closure from 24 December 2021 to 31 December 2021.

## 5. 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.

## 6. Deputy Clerk pay - transition period

## 7. Deputy Clerk – annual leave