## **BOX PARISH COUNCIL**

Mrs.M.S.CAREY

Clerk to the Council

Office Hours Monday & Thursday 9.30 – 12.30 or by appointment COUNCIL OFFICE THE PARADE BOX CORSHAM WILTS SN13 8NX

Telephone: 01225 742356 Fax: 01225 744049

28<sup>th</sup> January 2020

Dear Councillor,

You are summoned to a meeting of the **Personnel Committee** to be held at **The Parish Council Chambers** on <u>Monday 3<sup>rd</sup> February 2020</u> commencing at **11.00 am** to consider the following Agenda.

Yours sincerely

*M.S. Carey* <u>Margaret Carey</u> <u>Clerk</u>

## <u>A G E N D A</u>

- 1. To receive any apologies for absence
- 2. To receive the Minutes of the meeting held on 26<sup>th</sup> November 2019
- 3. To consider any items arising from the Minutes
- 4. Items for discussion:

<u>Members of the public will be excluded for the following confidential items</u> <u>accordance with the Public Bodies (admission to meetings) Act 1960</u>

- 5. Issues raised at the recent Playing Fields & Pavilion Management Committee
- 6. Other issues relating to members of staff