Malvern Wells Parish Council

From the Clerk, Sarah Hart

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Notice is hereby given that the scheduled Staffing Committee has been cancelled and in its place a meeting of the Council will be held on **Monday 9th January 2023 at 7:30pm** at **Malvern Wells Village Hall Committee Room**.

Public participation

Residents are invited to give their views and ask questions on the agenda, or to raise issues for future consideration. The time allowed will be at the discretion of the Chairman.

<u>Agenda</u>

1. Apologies

a) To receive and consider apologies for absence.

2. Declarations of Interest¹

a) Councillors are reminded of the need to update their register of interests.

b) To declare any **Disclosable Pecuniary Interests** in items on the agenda and their nature.

c) To declare any Other Disclosable Interests in items on the agenda and their nature.

d) To Consider Written Requests from Councillors for the Council to Grant a **Dispensation** (S33 of the Localism Act 2011)

3. Exclusion of the Public and Press

Under the Public Bodies (Admissions to Meetings) Act 1960 members of the public and press are required to leave the meeting due to the confidential nature of the following item.

a) It is recommended that the Council **resolve** to exclude the public and press.

4. Clerk replacement

- a) To **decide** if a recruitment exercise is needed to replace the clerk. See confidential document circulated.
- b) To **agree** a locum arrangement for the clerk <u>**OR**</u> to **agree** a permanent appointment for the clerk role if a recruitment exercise is deemed unnecessary at item 4a. See confidential documents circulated.

¹ Councillors who have declared a Disclosable Pecuniary Interest, or another Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, <u>must leave the room</u> for the relevant items unless a Dispensation has been requested/granted. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.