

KIPPAX PARISH COUNCIL



www. <http://www.kippax-pc.gov.uk/>

**NOTICE IS HEREBY GIVEN** that an extraordinary meeting of Kippax Parish Council is to be held Thursday 22nd October at 7pm using Zoom digital platform (joining details are below)

Join Zoom Meeting: <https://us02web.zoom.us/j/87289286243>  
Meeting ID: 872 8928 6243

The business to be transacted at this meeting is set out below

*M Eyre*

**Kippax Parish Council Proper Officer**

**Friday 16<sup>th</sup> October 2020**

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**AGENDA**

**146. Apologies**

- a. To note apologies and receive and approve any reasons for absence

**147. To Note any Declarations of Interest**

a. To note declarations of interests not already declared under members code of conduct or members register of disclosable pecuniary interests

- b. To approve dispensation requests

**148. To consider recruitment of a new Clerk/RFO for Kippax Parish Council**

- a. To consider exclusion of the press and public by virtue of Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed (agenda item 148b, 148c, 148d)
- b. To receive a verbal presentation from each candidate
- c. To consider the Interview Panel's recommendation for the candidate for the Clerk/RFO vacancy
- d. To consider the Interview Panel's recommendation for the salary for the Clerk/RFO vacancy

**149. To consider a pension plan for the council**

- a. To consider using NEST as the pension provider for the council
- b. To consider the pensionable pay and contributions of the council for all employees

**150. To consider policies and documents relating to recruitment of new Clerk/RFO**

- a. To consider exclusion of the press and public by virtue of Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed (agenda item 149b and 149c)
- b. To consider the Employment Contract for the Clerk/RFO
- c. To consider the Offer Letter for the Clerk/RFO
- d. To consider the line management structure for the Clerk/RFO
- e. To consider Kippax Parish Council's Appraisal Policy

**151. Vacancies on the Planning Committee**

a. To receive nominations and elect members for vacancies on the Planning Committee

**152. Vacancies on the Communications Committee**

a. To receive nominations and elect members for vacancies on the Communications Committee