CHESHAM BOIS PARISH COUNCIL Councillors are hereby summoned to attend an EXTRAORDINARY meeting of the PARISH COUNCIL to be held on <u>Thursday 12th August 2021</u> at 7pm at The Kings Church, Raans Road, Amersham HP6 6LX For the purpose of transacting the following business

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Photographic, recording, broadcasting, or transmitting the proceedings of this meeting is permitted in line with the provisions of the Openness of Local Government Bodies Regulations 2014.

D Conway Read

Cllr D Conway Read. 07/08/21

AGENDA

66.1 Questions and Comments from the Public (limited to 15 minutes).

66.2 To Receive Apologies for Non-Attendance.

66.3 To Receive Declarations of Interest or Dispensations Relating to this Meeting.

In accordance with Sections 30-33 of the Localism Act 2011 and CBPC's Code of Conduct, councillors are requested to disclose personal and prejudicial interests on matters to be considered at the meeting.

66.4 Finance - To Approve Payments.

Resolved that under Section 1 of the Public Bodies (Admissions to meetings) Act 1960, the public be excluded from the meeting for the following items of business on the grounds that they include the likely disclosure of exempt information, stated to be confidential.

66.5 Recruitment of a Parish Clerk/RFO

- i. To consider impact of the resignation of the Clerk and consider possible short term mitigations.
- ii. To review the current job description and renumeration package.
- iii. To consider the draft recruitment pack and agree an advertising strategy.
- iv. To appoint an interview panel.
- v. To agree the timeline for recruitment.