PUBLIC NOTICE

Resources & Personnel Committee members are hereby summoned to attend a meeting of the

Resources and Personnel Committee

to be held on 22nd July 2025 at 7.30pm in the Parish Office

AGENDA

Public Open Forum – 5 minutes max

1. To appoint a Chair and Vice Chair for the forthcoming year.
2. To receive apologies and record absences.
3. To record any declarations of interest.
4. To receive and confirm the minutes of last meeting held on 29th April 2025
5. To consider any matters arising not elsewhere on the agenda.
6. To receive the summary of accounts for the end of year accounts 2024/25.
7. To discuss any recommendations raised in the internal auditor's report.
8. To receive the accounts at the end of the first quarter 2025/26.
9. To discuss IT & hardware upgrades for GPC staff.
10. To discuss new signage at Parish Office – £175 + vat.
11. To review the Chubb recommendations to replace fire safety equipment - £247.14
12. To discuss change in hours for caretaker & deputy caretaker.
13. To discuss Employer Pensions Discretions Policy.
14. To report on any funding applications.
15. To consider any requests for donations.
16. To discuss electricity and gas renewals.
17. To agree Chief Officer CiLCA training in 2025 - £775.
18. To consider any Policy or Risk Assessments.
19. To agree the date and time of the next meeting (21st October 2025)

Signed, Chief Officer, 15th July 2025

Recording of Parish Council Meetings

It is permitted for meetings to be recorded or filmed without prior permission being sought apart from confidential business. Members are reminded that they should avoid saying anything which could be slanderous. While the council and its officers may be filmed or recorded, that does not apply to filming or recording members of the public as their permission must be sought first. Any filming or recording must not be disruptive to the business of the meeting. (Ref: "The Openness of Local Government Bodies Regulations 2014").

Health & Safety: Gnosall Parish Council intends to adequately control risks to the health and safety of all parishioners and visitors to the parish, that may be adversely affected its assets, actions or inactions. The control of such risks are the responsibility of all Gnosall Parish Councillors and Gnosall Parish Council staff.