



FORDINGBRIDGE TOWN COUNCIL
The Town Hall, 63 High Street,
Fordingbridge, Hampshire SP6 1AS

Tel/Fax – 01425 654134
Town.Clerk@Fordingbridge.gov.uk

www.Fordingbridge.gov.uk

Dear Councillor,

You are summoned to a meeting of the **Staff & Remuneration Committee** on **Tuesday 17th December 2013** at 7.00pm in the Town Hall.

Ms K Mason, Town Clerk.

AGENDA

1. To receive any apologies for absence
2. To receive any Declarations of Interest
3. To confirm the minutes and report any matters arising from the meeting held on 30th July 2013
4. To discuss the Town Clerk vacancy
5. To discuss the updating of Town Council staff contracts
6. To discuss the cost of the Recreation Ground
7. To make a recommendation of the salary budget 2014/15 to the Finance & Policy Committee
8. To discuss the following staff policies:
 - Retirement and Pension policy
 - Annual leave policy
9. To receive a report from the Clerk on any other relevant business
10. To note the date of the next meeting as determined by members.

PLEASE NOTE: This meeting will be held in Closed Session because of the nature of the business to be transacted. Members of the public and press will be excluded (Public Bodies (Admission to meetings) Act 1960).