

CALDICOT TOWN COUNCIL

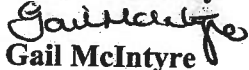
**Sandy Lane
Caldicot**

11th November 2020

Dear Councillor

You are requested to attend a Meeting of Personnel Committee to be held at 10.00 am on Tuesday, 17th November 2020 at Caldicot Town Council

Yours faithfully



**Gail McIntyre
Clerk to the Council**

AGENDA

Please note the use of mobile phones is strictly prohibited during meetings

- 1 Apologies**
- 2 Declarations of Interest**
- 3 To Resolve – Exclusion of Press and Public – By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:**
- 4 To Consider exceptional payments to two staff members**