

# Ynysawdre Community Council

## Cyngor Cymuned Ynysawdre

Human Resource Committee Meeting/Cyfarfod Llawn y Cyngor  
Ynysawdre Parish Room/ Ystafell Plwyf Ynysawdre  
Wednesday 7 November 2018 at 6.00 pm/Mercher 7 Tachwedd 2018 6.00

### A G E N D A

H R COMMITTEE MEMBERS OF YNYSAWDRE COMMUNITY COUNCIL  
ARE SUMMONED TO ATTEND THIS MEETING

H R AELODAU PWYLLGOR CYNGOR CYMUNED YNYSAWDRE  
YR ARCHWILIWYD I DDIWEDDAR Y CYFARFOD HWN

### CONFIDENTIAL/CYFRINACHOL

- 1 Pursuant to Section 1(2) of the Public bodies (Admission to Meetings) Act 1960, it is resolved that, because of the confidential nature of the business to be transacted the public and the press are excluded.
- 2 Apologies for Absence
- 3 Declarations of Interest in accordance with the Council's Code of Conduct & Section 106 of the Local Government Finance Act 1992
- 4 To refer to the Terms of Reference for this Committee as adopted in July 2018
- 5 To consider the appointment of a Line Manager for the Clerk of the Council
- 6 To determine what records the Council require the Clerk to keep for the Personal File
- 7 Report to Full Council

*A Wilkes*

**Clerk of the Council**  
**Clerc y Cyngor**