



# Humberston Village Council

---

**Clerk to the Council – Kathy Peers Telephone 07494 577661**  
**e-mail ‘clerk@humberstonvillagecouncil.com’**

**TO ALL PERSONNEL COMMITTEE COUNCILLORS:**

**YOU ARE SUMMONED TO A MEETING OF THE PERSONNEL COMMITTEE OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 2<sup>ND</sup> DECEMBER 2025 AT 6 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 26.11.25

## **A G E N D A**

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting should notify the Chairman and/or Clerk before the meeting starts.

**25/01P** To receive and accept apologies for absence and appoint a Chairman for the Personnel Committee

**25/02P      Declarations of Interest – Code of Conduct**

- a) To record declarations of interest by any member of the council in respect of the agenda items listed. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the council in respect of the agenda items listed.

**25/03P      To consider exclusion of press and public**

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

**25/06P      To consider staff bonus payments for current year**

To consider and agree any staff bonus payments for current year.

**25/07P      To receive update on staff appraisals**

To receive report and update on staff appraisals for current year and agree any necessary actions.

**25/08P      Staffing budget for financial year 25/26**

To receive report on projected salary payments for new financial year 26/27 and agree budget figure for staffing for submission to main Council budget meeting in January 2026.

**Personnel Committee**

Cllr. Sharp, Hodgins and Lamb and Cllr. Hudson as substitute.

*kjp/26.11.25*

*1 Beach View Court, Norfolk Lane,  
Cleethorpes DN35 8BT*