



**Cyngor Tref  
Towyn and Kinmel Bay  
Town Council**

**Summons to Attend a Meeting of the HR Committee**

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**To: All Members of the Committee:**

D Johnson, M Jones & B McLoughlin

**Ex Officio (Voting) Members:** L Knightly (Mayor), B Griffiths, J McKenna  
& T Curran

**Clerk:** Dylan Thomas

**To: All other Members for Information**

**Date and Time:** 25<sup>th</sup> February, 2019 at 7:30pm

**Venue:** The Community Resource Centre

**AGENDA**

**1. Apologies for Absence**

To receive any apologies for absence.

**2. Declaration of Interest**

To declare the existence and nature of any interests in any item on the agenda.

**3. Public Participation**

To receive representatives from the public in respect of any item of business included in the agenda.

**4. Minutes**

To approve the minutes of the meeting held on 22/10/2018.

**5. Exclusion of the Public**

**Resolved that: Pursuant to Section 1 (2) of the Public Bodies (admissions to meetings) Act 1960 that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of:  
Agenda Item 6 – Annual Pay Reviews**

**6. Annual Pay Reviews**

To discuss/approve salaries for 2019-20.

**7. Employers Pension Scheme**

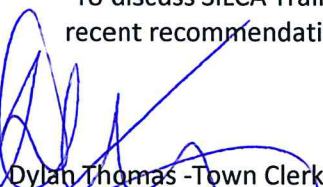
To discuss/review the Town Council's legal obligations regarding an Employer's Pension Scheme.

**8. Annual Appraisal**

Update re 2018-19 Performance Reviews.

**9. SILCA Training for the Clerk**

To discuss SILCA Training requirement, as per recent Independent Review Panel for Wales recent recommendations, and availability of courses locally.

  
Dylan Thomas - Town Clerk & R.F.O

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