**BARNOLDSWICK TOWN COUNCIL**

The Civic Hall, Station Road, Barnoldswick, BB18 5NA

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To: **Members of the Full Council** and press

You are summoned to attend the **Special Council Meeting** to be held on Wednesday, 9th February, at 6.30pm in The Rainhall Centre, for the purpose of only transacting the business on the agenda below

Mike Whittingham Chair

AGENDA

1. Apologies for absence
2. Declarations of Interest

In accordance with the requirement of the Member Code of Conduct, to disclose and declare any personal or prejudicial interest(s), both financial or other, on any agenda item, stating both the interest and the nature of that interest.

1. Human Resources Panel Meeting
2. To consider recommendations from the Human Resources Panel in respect of creation of new Town Council posts.

**EXCLUSION OF PUBLIC AND PRESS**

To consider excluding the public and press from the meeting during the next following items of business in pursuance of the power contained in Section 100(A)(4) of the Local Government Act, 1972 as amended when it is likely, in view of the nature of the proceedings or the business to be transacted, that there will be disclosure of exempt information which is likely to reveal the identity of an individual.

1. To consider recommendations from the Human Resources Panel in respect of remuneration packages of Town Council staff.

Contact: Joanne Geldard, Clerk to the Council, The Civic Hall, Station Road, Barnoldswick, BB18 5NA Telephone: 01282 788090