



KIRKBYMOORSIDE TOWN COUNCIL

Church House
7 High Market Place
Kirkbymoorside
YO62 6AT
Tel: 01751 432217

town.clerk@kirkbymoorsidetowncouncil.gov.uk

Minutes of the Staffing Committee Meeting held on Monday 15th January 2019 at 11am at Church House, 7 Church Street, Kirkbymoorside

Present: Cllrs C Dowie, N Holroyd and J Watson (Chair)

The meeting started at 11.27am.
Cllr Watson welcomed all present.

18008S Apologies for absence were received from Cllrs Ashworth and Brampton

18009S DECLARATIONS OF INTEREST

None.

18010S MINUTES AND MATTERS ARISING

The minutes of the Meeting held on 15th January 2019 were **approved** and **signed**.
There were no matters arising.

18011S PUBLIC SESSION

None

18012S It was **agreed** to exclude members of the public from discussion of item 6.

18013S It was **agreed** to undertake the annual review of the Town Clerks salary.

18014S It was proposed by Cllr Watson and **agreed** to record the thanks and congratulations to the Town Clerk, Lisa Bolland for her excellent service to the Council, by inclusion of an agenda item at the next Ordinary meeting.

It was **agreed** to make recommendations to the Town Council to increase the Town Clerks salary by one NJC salary point to payscale 34.

18015S It was **noted** that a six month interim meeting will be scheduled and the date of the next meeting will be set in the 2019/20 meeting schedule.

The meeting closed at 11.43am

Signed.....**Chairman**

Date.....