

## KIRKBYMOORSIDE TOWN COUNCIL

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Minutes of the Staffing Committee meeting held at Church House, Kirkbymoorside, at 10am on Wednesday 7 February 2024.

Present: Councillors C Dowie, J Wells and S Woodhams.

Also present: Town Clerk, L Bolland

**\$23001** Apologies for absence

- a) Apologies for absence given in advance of the meeting were received from Cllr Moffat.
- b) Reasons for absence given in advance of the meeting were **approved**.
- **S23002** There were no Declarations of Interest in items on the agenda.
- **S23003** Public Session There were no members of the public present.
- **S23004** Minutes and Matters Arising
  - a) The minutes of the Staffing Committee meeting held on 22 January 2022 were **received** and **approved**.
  - b) There were no matters arising.
- **S23005** It was **agreed** to appoint Cllrs Woodhams and Wells as appraisers for the annual appraisal.
- **S23006** It was **agreed** to carry out the annual appraisal immediately following the meeting.
- **S23007** The next Staffing Committee meeting at 11am on 7 February 2024, immediately following the annual appraisal, was **noted**.

The meeting concluded at 10.08am