



**KIRKBYMOORSIDE TOWN COUNCIL**

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**Minutes of the Staffing Committee meeting held at Church House, Kirkbymoorside, at 7pm on Monday 20 January 2025.**

**Present:** Councillors J Coughlan, C Dowie, A Moffat and S Woodhams.

- S24011** There were no apologies for absence. All Committee members were present.
- S24012** There were no Declarations of Interest in items on the agenda.
- S24013** Minutes and Matters Arising
- a. The minutes of the meeting held on 11 December 2024 were **approved** and **signed**.
  - b. There were no matters arising.
- S24014** Public Session – there were no members of the public present.
- S24015** The committee **agreed** to exclude members of the public from discussion of item 6.
- S24016** Honorarium
- a. Pursuant to Minute S24007, the committee **noted** the advice received from Smailes Goldie Group confirming the offer of an honorarium to the clerk for additional tasks carried out in relation to the Community Celebration Event as an appropriate means of payment
  - b. The honorarium to the clerk, from the balance of funds in Cost Code 19 designated to the Community Celebration Event was **considered** and the amount of £587.55 was **agreed**.
- S24017** The Committee **agreed** to make recommendations to the full Council of an honorarium to the town clerk.
- S24018** The date of the next Staffing Committee meeting on 25 June 2025 was **agreed**.

The meeting concluded at 7.18pm