



KIRKBYMOORSIDE TOWN COUNCIL

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Minutes of the Staffing Committee Meeting held on Monday 18 March 2013 at 7.00pm at Church House, Kirkbymoorside

Present: Cllrs J Cossins, C Dowie (Chairman) and S Ward, L Bolland (Town Clerk)

Also present: 6 members of the public

11120S APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from Cllr J Watson.

11121S DECLARATIONS OF INTEREST

There were no declarations of interest in items on the agenda.

11122S MINUTES AND MATTERS ARISING

The minutes of the Meeting held on 17 December 2012 were approved and signed.
The Town Clerk agreed to circulate proposed dates for appraisal meetings according to the timetable in her contract of employment.

11123S PUBLIC SESSION

No member of the public wished to speak.

11124S The committee noted that a short review meeting was held with the Town Clerk by Councillors Dowie and Ward regarding induction.

11125S The Town Clerk expressed a wish to join the NYCC pension scheme. The committee will refer to the full council to agree to this request at the next meeting on 15th April.

11126S The committee confirmed a decision made in 2011, minutes 11054S and 11069S, that the Town Clerk may claim additional working hours for extra-ordinary meetings.

11127S The committee agreed to the Town Clerk taking annual leave on 10th, 11th, 17th and 18th July 2013 and noted that cover would be needed in the library on 10th and 17th July

11128S The committee noted that the next meeting will be held at 7pm on May 20th 2013.

The meeting closed at 7.15pm

Signed.....Chairman

Date.....