

Killinghall Parish Council

Chairman: Anne Holdsworth

Clerk & RFO: Robert Bareham

Email: clerk@killinghallparishcouncil.org.uk

Tel: 07935 378544



Dear Councillor,

**YOU ARE HEREBY SUMMONED TO ATTEND A STAFFING COMMITTEE MEETING OF
KILLINGHALL PARISH COUNCIL**

**to be held at the Methodist Church, Killinghall
on Thursday 13th March 2025 @ 6.00pm**

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation – Public Participation shall not exceed 15 minutes, and any member of the public shall not speak for more than 3 minutes (please see the councils Standing Orders Part 3 Item (e) onwards).

Protocol on audio/visual recording and photography at meetings: Recording is allowed at Parish Council Meetings; subject to compliance with the Council's protocol on audio/visual recording and photography at meetings.

The business to be transacted at this meeting is shown below.

As per our Standing Orders all motions will require a proposer, seconder and a show of hands

Rob Bareham

Parish Clerk
Killinghall Parish Council
8th March 2025

Abbr: JM = Cllr John Moretta, AB = Cllr Andrea Beal, MD = Cllr Margaret Donnelly,

Key: FLS = Farm & Land Services, HA = Housing Association, IA = Internal Auditor, IAY = Internal Audit Yorkshire, KPC = Killinghall Parish Council, MoP = Member of the Public, LWG = Live Wild & Grow, NAG = Nidd Action Group, NYC = North Yorkshire Council, NYP = North Yorkshire Police, PC = Parish Council, SLCC = Society of Local Council Clerks, VHT = Village Hall Trust, W3W = What 3 Words

Agenda

<u>Item</u>		<u>Record</u>	<u>Action By</u>
2025.001	Welcome by the Chairman		
2025.002	Absence and Apologies		
	a) To Receive Apologies		
	b) To approve the reason(s) for absence given by Councillors.		

- 2025.003 Dispensations & Pecuniary Interests**
- a) To receive, consider and decide upon any applications for dispensations.
 - b) To receive any declarations of interest not already declared under the Councillors Code of Conduct or a members Register of Disclosable Pecuniary Interests.
- 2025.004 Minutes for approval from Previous Meetings**
- a) To consider approving the minutes of the Staffing Committee meeting of the 28th October 2024
 - b) To discuss redactions to minutes prior to submission to full council.
- 2025.005 To confirm the date and start time for the next Staffing Committee meeting.**
- a) For the council to consider the date and time of the next meeting.
- 2025.006 Temporary exclusion of press and public: Pursuant to the Public Bodies (Admission at meetings) Act 1960 Sec 1(2). (The Public and Press be excluded from the meeting due to the confidential nature of the business to be discussed)**
- 2025.007 For the Staffing Committee to discuss the clerk's performance in relation to the agreed Action Points from 28 October 2024.**
- a) Filca/Cilca
 - b) Allotment roll out.
 - c) Efforts to recruit new Councillors.
- 2025.008 Clerks Hours**
- a) For the council to consider an increase in the clerk's monthly contractual hours.
- 2025.009 Clerks Salary**
- a) For the council to consider a variation to the clerk's position on the Local Government Service Pay Agreement 2024/2025.