

**MINUTES OF THE KINGSTHORPE STAFFING COMMITTEE MEETING HELD ON MONDAY
20TH MARCH 2023, 2.00PM, AT KINGSTHORPE BAPTIST CHURCH, HIGH ST, NN2 6QF**

PRESENT: Cllrs, Sam Kilby-Shaw, Bryan Lewin, Mike O'Connor, Tony Ward

ABSENT: Cllrs, Sally Beardsworth, Dilip Kumar

07/23 APOLOGIES AND REASONS FOR ABSENCE

None received

08/23 DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION

None declared

09/23 MINUTES

Members voted unanimously to confirm the minutes of the meeting held on 6th February 2023 as a true record of that meeting

10/23 DEPUTATIONS BY THE PUBLIC

None

11/23 EXCLUSION OF PUBLIC AND PRESS

Members voted unanimously to exclude press and public from the meeting during consideration of the following items on the grounds that they relate to individuals and financial affairs

12/23 RECRUITMENT OF A DEPUTY CLERK

12.1 The committee discussed the applicants and unanimously resolved to offer the position of Deputy Clerk to Sarah Wrighton

12.2 Members discussed the salary and based upon Miss Wrighton's skills and experience decided to offer a salary starting at NJC Scale 7 (SCP level of 5-15)

12.3 Members furthermore resolved to delegate salary negotiations to the Clerk, with authority to raise the scale if required

13/23 DATE AND TIME OF NEXT MEETING

TBC

There being no further business, the Chair closed the meeting at 2.35pm.

Signed:
Chair:

Date: