

DRAFT MINUTES

Staffing Committee Meeting 6th May 2025 7.15pm

The Gather Ennerdale

Present: Cllr. J Thursz (Chair); Cllr. B Wright; Cllr. S Guise

Members of the public: None

Meeting Commenced 19:20

18. Apologies

None.

19. Declarations of Interest

None.

20. Minutes of the Staffing Committee meeting of 4th March 2025.

Resolved to remove the second comma from minute 14, bullet point 3, and approve the minutes.

21. Exclusion of Press and Public. The Public Bodies (Admission to Meetings) Act 1960.

Resolved to exclude the press and public for agenda items 5 & 6 due to them relating to confidential staffing matters.

22. Approval of Clerk's Timesheet and Payment Request.

- **Resolved** to approve 37.78 hours outstanding additional hours for 2024-25, plus a further 7.05 hours of non-discretionary work in March and 4.72 hours of non-discretionary work in April.
- **Resolved** to agree a contingency of funding for 10 hours per month for non-discretionary work. To be reviewed at the next meeting. Staffing Committee to be consulted by email between meetings regarding use of the hours, and response to be issued by the Chair (or deputy).
- **Resolved** that the budget comparison of staffing costs is included in the hours spreadsheet.

23. Amendment to Clerk's Contract wording.

Some alterations to the wording of the amendments were requested. The amended draft to be considered at the next Staffing Committee meeting before submission to the full Council for approval.

24. Date of next meeting. 1st July 2025, 7.15pm.

Meeting Closed 20:20