		Wilton Town Council Staffing Committee	
		AGENDA	
	council Offices	To all members of the Staffing Committee. Cllrs; Blackman, Boyd, Crossley, Kinsey and Moore.	
Wilto	bury Square n SP2 OBA 2 742093	You are requested to attend a meeting of the <b>STAFFING COMMI</b> in at the <b>Council Chamber, Council Offices, Kingsbury Sq, Wiltor</b> <b>18<sup>th</sup> January 2024 at 9.00am</b> for the purpose of transacting the f business.	on <b>Thursday</b>
Email	the clerk	All Cllrs are reminded of the Wilton Town Council Code of Condu	<u>ct</u>
() Wilto	n TC Website	Yours faithfully	
		Clare Churchill Town Clerk 12	<sup>th</sup> January 2024
SC/01/24	Apologies_T	o receive any apologies and to note the reasons provided.	9.00am
SC/02/24		approve the minutes of the meeting held on 24 <sup>th</sup> July 2023 he Meeting held on 18 <sup>th</sup> October 2023.	9.01am
SC/03/24	acco	<u>s of Interest</u> eccive Declarations of Interest in matters contained in this agenda, in rdance with the provisions of the Local Government Act 1972 in respect ers and the Localism Act 2011 in respect of members. onsider any dispensation requests received by the Town Clerk.	<i>9.02am</i> of
SC/04/24	To agree item	the Press and Public s, if any, to be dealt with after the public, including the press, have been exclude Staff in Confidence. <i>Public Bodies (Admissions to Meetings) Act 1960</i>	<i>9.03am</i> ed for
SC/05/24	Staff IT and To consider a	<u>Computers</u> a recent audit of existing Hardware and Software and for future IT suppo	<i>9.05am</i> rt
SC/06/24	<u>Volunteer Pa</u> To review th Council Volu	e current Volunteer Policy and agree additional information for Wilton T	<i>9.15am</i> own
SC/07/24	To consider i	S <mark>taff and Volunteer Identity Badges</mark> introducing identity badges for all Councillors, Staff and Wilton Town Cou on a Wilton Town Council lanyard.	<i>9.25am</i> uncil

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SC/08/24	Representation at Funerals and Interments	9.35am
SC/09/24	To review the current process for the administration of Wilton Town Council Play Area Inspections.	9.45am
SC/10/24	<ul> <li>Town Clerk</li> <li>(i) To review the current working hours of the Town Clerk.</li> <li>(ii) To note the current TOIL accrued and costs if the historical TOIL is paid.</li> </ul>	9.55am
SC/11/24	<u>Date of next meeting</u> To confirm the date of the next meeting.	10.05am
SC/12/24	To close the meeting.	10.15am

## Wilton Town Council is committed to equality:

In the exercise of their functions, Wilton Town Councillors and staff take full regard of the following:

- Equal Opportunities (age, race, gender, sexual orientation, marital status and any disability)
- Data Protection
- Health & Safety
- Human Rights.

Anyone who may have difficulty with access to these papers or with access to the meeting is asked to contact the Clerk (01722 742093 or clerk@wiltontowncouncil.gov.uk at least 24 hours before the meeting so that help may be provided.

## **Reference documents:**

- <u>Code of Conduct</u>
- <u>Terms of reference and delegated powers of the Committee</u>
- Rules (Standing Orders) to be followed by the Committee

