## MINUTES OF THE STAFFING COMMITTEE MEETING OF WILTON TOWN COUNCIL HELD IN WILTON COMMUNITY CENTRE ON TUESDAY 18<sup>th</sup> MARCH 2024 6.20PM

Present Councillor Alan Crossley, Mayor of Wilton **Councillor Charlotte Blackman Councillor Claire Forbes Councillor Chris Harrison Councillor Gail Moore In Attendance** Mrs Clare Churchill, Town Clerk Also Present No members of the public 1 member of the public via Teams. The Chair of the Staffing Committee, Councillor Claire Forbes, opened the meeting and informed everyone that the meeting is being recorded. SC/016/25 Apologies. None as all Committee Members were present. SC/017/25 Minutes Resolved: To approve the minutes of the meeting held on 28th January 2025. Proposed: Councillor Forbes Seconded: Councillor Crossley All in favour SC/018/25 To suspend Standing Orders at 6:21pm **Community Engagement** No members of the public were present, no questions had been provided to the Town Clerk and the no one on Teams wished to ask a question. SC/019/25 To reinstate Standing Orders at 6:21pm SC/020/25 **Community Engagement** No matters were raised by the public. SC/021/25 **Declarations of Interest** No Declarations of Interest were made. (a) (b) No dispensation requests had been received by the Town Clerk. SC/022/25 **Exclusion of the Press and Public** Resolved: To hold agenda item SC/023/25 (i) - (vii) in a closed session due to staff in confidence. Proposed: Councillor Forbes Seconded: Councillor Moore All in favour SC/023/25 **Recruitment of a Deputy Town Clerk for Wilton Town Council** (i) To receive a report from the Interview Panel following interviews held on 12th March 2025. Councillor Forbes gave a brief report, 4 candidates were interviewed. (ii) To agree which of the Candidates is the preferred candidate. Resolved: to offer the position to Candidate 3. This will be confirmed at the Full Council meeting on 31st March. Proposed: Councillor Forbes Seconded: Councillor Harrison. All in favour. Councillor Forbes to contact the preferred Candidate. Town Clerk to contact unsuccessful Candidates. Resolved: The second choice was agreed should the preferred Candidate be unable

to accept the position.

Proposed: Councillor Forbes Seconded: Councillor Harrison 1 abstention Rest in favour

| (iii) | To agree the Employment Contract for the Deputy Town Clerk<br>Resolved: To agree the Contract after minor edits inc to reduce the probationary<br>period and payment of pension from 6 months to 3 months and to remove the<br>second paragraph in section 7. |                          |                |
|-------|---|--------------------------|----------------|
|       | Proposed Councillor Forbes  |                          | All in favour. |
|       | To amend the Employee Handbook 3.9 change Town Clerk to Chair of Staffing.  |                          |                |
| (iv)  | To agree the pay scale for the Deputy Town Clerk.<br><b>Resolved: Pay scale 15</b>  |                          |                |
|       | Proposed Councillor Forbes  | Seconded: Cllr Harrison. | All in favour. |
| (v)   | To agree the start date for the Deputy Town Clerk<br>Resolved: To start on Monday 7th April.  |                          |                |
| (vi)  | To agree any matters requiring attention prior to the employment start date.<br><b>Resolved: to source a new laptop and mobile phone.</b><br>Proposed Councillor Forbes Seconded: Councillor Harrison All in favour   |                          |                |
| (vii) | To agree the next steps should there be no preferred candidate.<br>Not required   |                          |                |
|       | <b>of next meeting</b><br>ext meeting date was not agreed   | L.                       |                |

SC/02525 The meeting closed at 6:52pm

SC/024/25