

## Minutes of the Management and Staffing Committee Meeting of Skipton Town Council held in the Town Hall meeting room on Management & Staffing Committee Tuesday <u>13<sup>th</sup> February 2024 at 5.30pm</u>

| I hose Prese | <u>Those Present.</u>   |  |
|--------------|---|--|
| Chairman:    | Councillor B McDaid (Chairman)<br>Councillor P Madeley, Councillor L Morgan, Councillor S Bentley, Councillor W<br>Feather, Councillor S Morton & Councillor K McIntyre   |  |
| Officers:    | Mrs L Close (Chief Officer)   |  |
| 2324/029     | ITEM 1 – Chairman Remarks<br>Councillor B McDaid welcomed everyone to the meeting.  |  |
| 2324/030     | ITEM 2 - To accept apologies for absence.<br>Councillor A Higgins who was working.<br>Councillor R Judge was absent.  |  |
| 2324/031     | ITEM 3 – Disclosures of Interest<br>None declared.  |  |
| 2324/032     | ITEM 4 – Dispensations Requests<br>None received.   |  |
| 2324/033     | ITEM 5 – Representations from the Public<br>No public were present.   |  |
| 2324/034     | ITEM 6 – The Exclusion of the press and public<br>No press or public present.   |  |
| 2324/035     | ITEM 7 – Minutes<br>Proposed by Councillor B McDaid, seconded by Councillor P Madeley and<br>unanimously <b>resolved</b> that the minutes held 19 <sup>th</sup> October 2024 were a true<br>and accurate record.                |  |
| 2324/036     | ITEM 8 - General Staffing update<br>A general update was given regarding staff.<br>It was confirmed that staff appraisals had been completed. Timesheets,<br>overtime and or lieu hours were circulated with no queries raised. |  |

The market officer had settled in very well. His contract would be extended for 1 month until after the next meeting when a new contract would be resolved.

## 2324/037 ITEM 9 – Event Team update

An update given on the event team was given by the Chief Officer. The ongoing working relationship between the events team would be closely monitored and supported.

## 2324/038 ITEM 10 – Update of staff accommodation and Staff Welfare

The Chief Officer advised the meeting that she had found alternative premises for the Town Council, however she was now waiting for Solicitors to arrange the heads of terms.

Councillor Madeley advised that North Yorkshire Council should pay all cost concerning moving from the Town Hall space. Councillor McDaid raised the fact that North Yorkshire had not acknowledged this situation or apologised for the lack of response.

Councillor Bentley asked if the meeting had taken place that Councillor Heseltine confirmed he would arrange, it was confirmed that this had never taken place and a response to this request had not been given.

With no further business to be transacted the meeting was closed at 18.12pm

The next Committee meeting would be held on 18<sup>th</sup> April 2024 Items for future agenda – Team building / progression day