MINUTES

Fulford Parish Council
Staffing Committee Meeting

Thursday 12th December 2024
Fulford Village Hall

Present:
Cllr J White
Cllr P White
Cllr P Wilkinson
Cllr G Brunt (arrived 1830hrs)
Cllr C Baskin (arrived 1830hrs)

In attendance:
Mrs Gemma Keiher-Knapper (Clerk/RFO)

Meeting Started at 1815hrs

1.

Cllr P Wilkinson as Chair of the Staffing Committee.

Proposed: Cllr J White	**Seconded: Cllr P White**

For: 3	**Against: 0**	**Abstentions: 0**

2. Apologies.
None Received.

3. Terms of Reference
Terms of Reference were approved.

4. Declarations of interest and dispensation
None received.

5. Register of interest
Members were reminded to update their registers of interest.

6. Village Hall Meeting 20th November 2024
Cllr J White informed the meeting of the outcomes of a meeting held with the Village Hall Committee Chair and Booking Secretary at the request of the Clerk with regards to ongoing difficult working relationships over the past three years. The VH Committee agreed to rectify their June and October minutes at the next meeting on the 18th of December 2024.

It was agreed that Cllr J White will now act as the point of contact going forward.

Cllr G Brunt and Cllr C Basking arrived at 1825hrs

7. Clerks Appraisal
The Clerk left the room.

Shortly after Cllr G Brunt left the room shortly followed by Cllr C Baskin

The Clerk returned to the room.

Cllr J White brought to the attention of the Clerk three historic incidents.
The Clerk did not feel were relevant to her appraisal and the appraisal.

The Chair Cllr P Wilkinson stopped the meeting and agreed to hold a mediation session between the Clerk and Cllr J White on Friday 10th January at 1000hrs.

Cllr P Wilkinson agreed the Clerk's appraisal and Councillor representation on the Staffing Committee is to be reconsidered.

8. Items for the next Agenda.
TBC

9. To confirm Date, Time and Location of the next meeting.
TBC

Meeting Closed at 1905 hrs

Signed **Date** **Position**