

Minutes of the Meeting of the Working Practices Committee Wednesday 12 February 2025 7.00pm

Present: Cllrs Steve Thomas (Chairman), Craig Gale, Kate Rowbottom and Doug Waller.

In attendance:

G Burt, Clerk to the Council

01/25 Chairman's announcements.

- 1. Cllrs wishing to speak should raise their hand and speak loudly and clearly.
- 2. Mobile 'phones should either be switched off or silenced.

02/25 Apologies

Apologies for absence were received from Cllr Anna Rhodes for an approved reason. On the proposal of Cllr Craig Gale, seconded by Cllr Steve Thomas, **RESOLVED** to accept the apology and reason given.

03/25 To receive Declarations of Interest and Notification of Changes to Members' Interests.

None.

04/25 Public Session

None.

05/25 Approval of the minutes of the Working Practices Committee meeting held on 23 October 2024, previously circulated.

On the proposal of Cllr Steve Thomas, seconded by Cllr Craig Gale, **RESOLVED** that the minutes be accepted and signed as a correct record accordingly.

06/25 Clerk's Report

None

07/25 Exclusion of Press & Public.

On the proposal of Cllr Craig Gale seconded by Cllr Kate Rowbottom, **RESOLVED** that in view of the confidential nature of the business about to be transacted (staffing), the press and public be temporarily excluded and they are instructed to withdraw.

08/25 To Note appointments since last meeting

Michael Ellis had been appointed as Environmental Operative on 1 December 2024. Richard Plant was appointed Assistant Clerk on 1 February 2025. **NOTED.**

09/25 To Note completion of End of Year (EOY) Reviews and consider any actions required.

EOY reviews had now been completed. Issues had been raised by two members of staff. On the proposal of Cllr Steve Thomas, seconded by Cllr Craig Gale, **RESOLVED** that Andy Beams, who had undertaken the Office Staffing Review last year, be asked to look at the two matters and report back accordingly.

10/25 To confirm 2024-25 pay award

Following national agreement on the pay award for 24-25, on the proposal of Cllr Craig Gale, seconded by Cllr Doug Waller, **RESOLVED** that the new salaries of staff concerned be confirmed as set out in the tables.

11/25 To agree change of job title for Sarah Meyer

On the proposal of Cllr Doug Waller, seconded by Cllr Kate Rowbottom, **RESOLVED** that Sarah Meyers's job title be changed to *Events and Administrative Assistant* accordingly, to reflect more accurately her role.

12/25 To consider request for pay increase.

Following a request to consider pay rises to reflect increased responsibilities, on the proposal of Cllr Doug Waller, seconded by Cllr Kate Rowbottom, **RESOLVED** that the two Part Time Centre Staff who work Mon-Wed and Thurs-Fri be moved from NLW to SCP 3 on the NJC for Local Government Services, to reflect increased responsibilities, from 1st April 2025 accordingly.

13/25 Date of Next Meeting: Wednesday 9 April 2025.

Meeting closed at 7.38pm.

Chairman Date