



**Minutes of an Extraordinary meeting of the Town Council held on Monday 24<sup>th</sup> June 2019 at 6.00pm in the Town Hall, High Street, Stonehouse**

**Present:**

Councillors: Neil Gibbs Chairman, Gwen Atkinson, Leigh Binns, Deborah Curtis, Tim Jackson, John Parker, Sally Pickering, Pam Swain, David Thorpe, Theresa Watt

**TC2217 To receive apologies**

Apologies were accepted from Cllrs Michael Davis, Carol Kambites and Jennie Smith.

**TC2218 To receive declarations of interest**

There were no declarations of interest.

**TC2219 To approve the minutes of the Extraordinary Town Council meeting of 10<sup>th</sup> June 2019**

The Minutes were accepted as a true and accurate record of the meeting and duly signed by the Chairman.

**Public Bodies (Admission to Meetings) Act 1960**

**The Council will by resolution exclude the public from the following items as due to the confidential nature of the business to be transacted publicity of the item would be prejudicial to the public interest.**

**TC2220 To agree revised figure for gratuity for retired Customer Services Officer.**

The Council unanimously agreed to the revised gratuity amount for the retired Customer Services Officer.

**TC2221 To agree action regarding the Town Council's membership of the Local Government Pension Scheme.**

The Council unanimously agreed to fund a report from the actuary.

**TC2222 To agree NALC salary point for Town Clerk post**

The Council unanimously agreed to revising the Clerks Salary to LC3 SCP 33 to SCP 36.

**TC2223 To agree NALC salary point for Deputy Clerk and effective date**

In accordance with the NALC /SLCC Pay structures the Council unanimously agreed to revised the Deputy Clerks salary to LC2 SCP 23 effective from 1 June 2019.

**TC2224 To agree to form a working group to conduct Staffing Review of administrative and maintenance staff**

The Council Unanimously agreed to form a Working Group to conduct a Staffing Review of the Administrative and Maintenance Staff consisting of the Clerk, Locum Clerk and two Councillors.

**Date of the Next Meeting: Monday 15<sup>th</sup> July 2019 at 7 pm in the Town Hall**

**There being no other business the meeting closed at 6.22 pm**