

Minutes of the Staffing Committee –20th March 2019 (Meeting commenced at 6:45pm)

- 433/18 1. **Chair’s opening remarks.**
None made.
- 434/18 2. **Attendance Register and Apologies for Absence.**
Present: Lindsay Cooper (Chair), Miranda Jones, David Casewell, Mark Shaw, David Ainslie, Sam Findlay and Ron Simpson.

No apologies. In the public gallery were Alec Crombie, Stephen Rozak and Peter Rees.
- 435/18 3. **Declaration of Members Interests**
None
- 436/18 4. **To confirm the report of the meeting held on 6th June 2018. Resolution:** Proposed by David Ainslie, seconded by Mark Shaw and unanimously agreed.
- 437/18 5. **Consider the outputs from the Extraordinary Meeting of 13th March 2019 in progressing the recruitment of a replacement for the outgoing Town Clerk.**

Resolution: Proposed by David Ainslie that Staffing Committee recommends to Full Council the process as agreed for the recruitment of the replacement Clerk. Seconded by Mark Shaw and unanimously agreed.

Resolution: Proposed by David Ainslie that Staffing Committee recommends to Full Council that Clerk investigates utilizing a ‘locum’ Clerk for up to 6 months from 1st May 2019 and consider the funds required to enable this. Seconded by David Casewell and unanimously agreed.

Meeting closed at 08:15pm.