Fishguard & Goodwick Town Council
Town Hall
Market Square, Fishguard SA65 9HE
Clerk: Rachel Thomson
Tel: 01348 874406
Email: clerk@fishguardgoodwick-tc.gov.wales

Minutes of the HR Committee Meeting
of Fishguard and Goodwick Town Council, at **6.30pm on Wednesday 30th November 2022**.

Cllr. Stokes will be in the Chair

HR Agenda

Apologies
To formally record apologies for absence and to record the attendance of Town Councillors.
Present: Cllrs Murphy, Morgan, McCarney and Stokes.
Apologies received: Cllr Ryan – no reason provided.
Absent without apology: Cllr Shaw

Declarations of interest
An opportunity for Councillors to declare a personal or pecuniary interest in any of the items listed below.

None declared.

Minutes of the previous meeting
To approve the minutes of the previous meeting, held on 01.08.22, as a true and accurate record of the meeting.

1. **To authorise Clerk's Pay Increase as per new agreement.**
   After discussion Cllr. McCarney proposed that the annual pay increase should be authorised in line with the National Agreement LC2 SCP19 and the new rate should be back dated to when the Clerk started. Cllr Morgan seconded and the motion was passed.

2. **To Decide Pension Scheme for Clerk.**
   After discussion it was decided to remain with Nest as our pension supplier. This was proposed by Cllr. Morgan and seconded by Cllr. Murphy. An employer contribution rate was not decided as more information was needed regarding qualifying pay. The Chair will contact our payroll service.

Dates and times of future meetings
As per terms of reference next meeting will be scheduled as necessary.

Meeting closed: 6:55pm

Signed: …… Date: ……

Position: ……