Fishguard & Goodwick Town Council

Town Hall

Market Square, Fishguard SA65 9HE

Clerk: Rachel Thomson

Tel: 01348 874406

Email: clerk@fishguardgoodwick-tc.gov.wales

Dear Council Member,

Minutes of the HR Committee Meeting of Fishguard and Goodwick Town Council, at 6.00pm on Tuesday 24th October 2023.

Minutes taken by Cllr. Morgan in the absence of the Clerk

HR Minutes

Apologies

Received from Cllr Murphy and Cllr Ryan.

Present: Cllrs McCarney, Shaw and Morgan

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 06.03.23, as a true and accurate record of the meeting. Proposed Cllr. Morgan, seconded Cllr Murphy agreed unanimously.

To review the Annual Appraisal for the Clerk and subject to satisfactory performance, to resolve to approve an automatic increment in salary, as outlined in the Clerk's Contract of Employment, section 9.2. any recommendation to be agreed at the next Full Council meeting.

After discussion it was agreed that the Clerk's performance was completely satisfactory and that a recommendation should be made to Full Council for the increment to be paid. Proposed Cllr Shaw, seconded Cllr Morgan and agreed unanimously.

Dates and times of future meetings

As per terms of reference the next meeting will be scheduled as necessary.

Ref HR23/04

DRAFT