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Minutes of Crediton Town Council's Council Affairs Committee Meeting held on Tuesday, 21st January 2020 at 6.00 pm, at Old Landscore School, Greenway

Present:

Cllrs Miss J Harris, Mr F Letch, Mr J Ross, Mrs L Martin, Mr J Cairney and Mrs E

Brookes-Hocking (part meeting)

In Attendance:

Mrs E Anderson, Assistant Clerk

46. To receive and accept apologies

It was resolved to receive and accept apologies from ClIr H Zorlu. (Proposed by ClIr Letch)

47. Declarations of Interests

Cllrs Letch and Cairney declared that as members of more than one authority, that any views or opinions expressed at this meeting would be provisional and would not prejudice any views expressed at a meeting of another authority.

PART TWO

- 48. It was **resolved** that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as it involves the likely disclosure of sensitive and confidential information. (Proposed by Cllr Harris)
- 49. To consider the Conduct of a Crediton Town Councillor.

Cllr Brookes-Hocking entered the meeting at 6.03 pm

Members of the Committee discussed the recent conduct of the councillor in question. Due to the confidential nature of this item no further information can be disclosed.

It was **resolved** to recommend the councillor in question attends a Good Councillor training course as a refresher on the following topics:

- Councillor requirements under GDPR
- How to raise issues within the Council
- How to communicate with the Council and the media

(Proposed by Brookes-Hocking)

50. To discuss the resignation of the Town Clerk and discuss her offer to provide locum support from May 2020. Due to the confidential nature of this item, no further information can be disclosed.



51. To consider the recruitment of a Town Clerk, including the following:

- working hours
- salary

It was **resolved** for the Town Clerk position to be full time (37 hours per week) with a salary range of SCP 30 - 34 (£32,878 -£36,876) dependent on experience and qualifications. (Proposed by Cllr Harris)

52. To agree the recruitment process for a Town Clerk, including the following documents:

Job description

It was **resolved** to approve the job description, a copy of which is attached to these minutes as Appendix One. (Proposed by Cllr Letch)

Person specification

It was **resolved** to approve the person specification, with an additional statement explaining that the successful candidate must be willing to develop their skills and knowledge over time in order to meet the desirable criteria. A copy of the person specification is attached to these minutes as Appendix Two. (Proposed by Cllr Brookes-Hocking) Members also requested the successful candidate has a 3 month and 6 month review once appointed.

Advert

It was **resolved** to approve the advert, a copy of which is attached to these minutes as Appendix Three. (Proposed by Cllr Letch)

Application form

It was **resolved** to approve the application form, a copy of which is attached to these minutes as Appendix Four. (Proposed by Cllr Harris)

Short listing for interview pro-forma

The short listing pro-forma was not available at the meeting. The Assistant Clerk confirmed this would be circulated to the Committee by the Town Clerk.

Cllr Letch advised members that the Town Clerk was investigating the possibility of bringing in an independent assessor, with clerking/council knowledge, to oversee the selection process. All members agreed this was necessary to ensure complete transparency. It was **resolved** for the Council Affairs Committee to shortlist the candidates with the assistance of an independent assessor. (Proposed by Cllr Letch)

• The interview process including who will be present, the interview questions and assessments/tests to be completed by each candidate.

It was **resolved** for the interview panel to consist of Cllrs Letch, Harris & Brookes-Hocking and that following the interview process the interview panel would appoint the most suitable candidate to the position of Town Clerk. (Proposed by Cllr Letch)

It was further **resolved** to approve the interview questions and assessments/test to be completed by each candidate. (Proposed by Cllr Letch)

Timescale

It was resolved to follow the timescale detailed below:

- Closing date for applications Friday, 21st February 2020
- > Shortlisting Monday, 24th February 2020 at 5.15 pm. Members agreed that all shortlisted candidates will be advised that evening to ensure sufficient time to prepare for the interviews.
- ➤ Interviews week commencing 2nd March 2020

A copy of all documents had been issued prior to the meeting.

53.	Close.

The meeting was closed at 7.00 pm.



Appendix One

Job Description

Town Clerk

Overall Responsibilities

The Clerk to the Council/Town Clerk will be the Proper Officer of the Council and as such is under a statutory duty to carry out all the functions, and in particular to serve or issue all the notifications required by law of a local authority's Proper Officer. The Clerk will be totally responsible for ensuring that the instructions of the Council in connection with its function as a Local Authority are carried out. The Clerk is expected to advise the Council on, and assist in the formation of, overall policies to be followed in respect of the Authority's activities and in particular to produce all the information required for making effective decisions and to implement constructively all decisions. The person appointed will be accountable to the Council for the effective management of all its resources and will report to them as and when required. The Clerk will be the Responsible Financial Officer and responsible for all financial records of the Council and the careful administration of its finances.

Specific Responsibilities

- 1. To ensure that statutory and other provisions governing or affecting the running of the Council are observed.
- 2. To monitor and balance the Council's accounts and prepare records for audit purposes and VAT or if appropriate to monitor the work of a designated other officer designated the Responsible Financial Officer.
- 3. To ensure that the Council's obligations for risk assessment and management are properly met.
- 4. To prepare, in consultation with appropriate members, agendas for meetings of the Council and Committees. To attend such meetings and prepare minutes for approval other than where such duties have been delegated to another Officer.
- 5. To attend all meetings of the Council and all meetings of its committees and subcommittees other than where such duties have been delegated to another Officer.
- 6. To receive correspondence and documents on behalf of the Council and to deal with the correspondence or documents or bring such items to the attention of the Council. To issue correspondence as a result of instructions of, or the known policy of the Council.
- To receive and report on invoices for goods and services to be paid for by the Council and to ensure such accounts are met. To issue invoices on behalf of the Council for goods and services and to ensure payment is received.





- 8. To study reports and other data on activities of the Council and on matters bearing on those activities. Where appropriate, to discuss such matters with administrators and specialists in particular fields and to produce reports for circulation and discussion by the Council.
- 9. To maintain a good understanding of community needs through surveys and other methods. To develop and recommend plans and long term strategies for the Council and ensure their successful implementation.
- 10. To draw up both on his/her own initiative and as a result of suggestions by Councillors proposals for consideration by the Council and to advise on practicability and likely effects of specific courses of action.
- 11. To supervise any other members of staff as their line manager in keeping with the policies of the Council and to undertake all necessary activities in connection with the management of salaries, conditions of employment and work of other staff.
- 12. To monitor the implemented policies of the Council to ensure they are achieving the desired result and where appropriate suggest modifications.
- 13. To act as the representative of the Council as required.
- 14. To issue notices and prepare agendas and minutes for the Annual Town Meeting. To attend the Town Meeting and to implement the decisions made at the meeting, as agreed by the Council.
- 15. To prepare, in consultation with the Chairman, press releases about the activities of, or decisions of, the Council.
- 16. To oversee or make arrangements for the management of any Council projects undertaken or any functions or services that the Council is committed to provide for the community.
- 17. To attend training courses or seminars on the work and role of the Clerk as required by the Council.
- 18. Hold or work towards the achievement of the status of Qualified Clerk as a minimum requirement for effectiveness in the position of Clerk to the Council.
- 19. To continue to acquire the necessary professional knowledge required for the efficient management of the affairs of the Council: Suggested is membership of your professional body The Society of Local Council Clerks.
- 20. To attend the Conferences of the National Association of Local Councils, Society of Local Council Clerk's, and other relevant bodies, as a representative of the Council as required.





Person Specification

Town Clerk and Responsible Financial Officer

The postholder should meet all the essential criteria listed below.

-	Essential	Desirable
Qualifications and Training	Degree level and/or professional or management qualification. Qualified Clerk status (Certificate in Local Council Administration or Certificate in Local Policy) within twelve months of appointment. Commitment to continuing professional development.	Holds Certificate in Local Council Administration or Certificate in Local Policy.
Knowledge, Experience Skills and Abilities	General management experience, including management of staff and HR functions. Understanding of project management.	Track record of management within a small organisation or team. Demonstratable project management experience.
	Understanding of event management. Asset and Property Management.	Demonstratable event management Experienced.
	Financial Management skills; experience of budget setting and ability to create clear financial reports.	Knowledge of Scribe accounting system. Knowledge of local council policies and
	Understanding of the legal framework in which the Town Council operates.	procedures. Knowledge of planning legislation.
	Excellent verbal and written communication skills; good customer facing skills, ability to take clear and accurate minutes and write clear and	Knowledge of Data Protection, GDPR and Freedom of Information legislation.
	concise reports. Ability to establish and maintain effective working relationships with Councillors,	Experience of working within local democratic processes and servicing committees.



	ampleyees members of the nublic and	Experience in successful next next in				
	employees, members of the public and external organisations.	Experience in successful partnership working.				
	external organisations.	working.				
	Excellent IT skills including use of	Ability to negotiate.				
	Microsoft Office - Word, Excel, Outlook					
,	and Publisher.	Experience of applying for grant funding.				
	Ability to update the Town Council's	•				
	website and to utilise social media.	Experience of liaising with the press, including media enquiries and writing				
	Effective time management skills including the ability to work to strict	press releases.				
	deadlines.	Strategic Planning experience.				
	Ability to work on your own initiative and					
	think 'outside of the box'.					
	Research skills using a range of resources.					
Work related	A flexible approach to working hours and	Change Agent.				
personal	duties including an ability to work					
characteristics	evenings and occasional weekends.	Ability to assess situations quickly and adapt approach accordingly.				
	Ability to remain impartial, at all times.					
		Excellent networking skills				
	Self-reliant and self-motivated.					
	Enthusiastic with a 'can do' approach to					
"	tasks and ideas.					
	Confident in dealing with challenging people and situations.					
	Tactful and diplomatic.					

The successful candidate must be willing to develop their skills and knowledge over time in order to meet the desirable criteria.





Crediton Town Council VACANCY

TOWN CLERK

SCP 30-34 £32,878 - £36,876

The Council is seeking to appoint a dynamic and experienced manager to succeed its current Town Clerk who is leaving at the end of April.

Crediton is a thriving town in Mid-Devon and is administered by a pro-active Town Council. It uses the General Power of Competence and holds the Local Council Award Scheme at Quality level. It is responsible for numerous assets in the town including three allotment sites, a large park and several play areas. It has several exciting community projects in the pipeline, is facilitating the preparation of a Neighbourhood Plan and working to be carbon neutral by 2030.

The successful candidate will need to be an excellent communicator who can demonstrate strong governance and financial management skills with the ability to think strategically and laterally. The role demands good leadership and the successful candidate will be required to build strong relationships with key stakeholders, partner organisations and community groups.

Local Government experience and having the Certificate in Local Council Administration (CiLCA) is desirable.

The post is full-time (37 hours per week) and qualifies for membership of the Local Government Pension Scheme.

This is a demanding role and duties will require attending evening meetings, events and occasional weekend working.

An application pack can be obtained from www.crediton.gov.uk or by contacting the Town Clerk by e-mail at townclerk@crediton.gov.uk

The closing date for receipt of applications is **12 noon on Friday, 21st February 2020**. Interviews will be held week commencing 2nd March 2020.

APPLICATION FOR EMPLOYMENT

The information provided on this form will be treated as confidential and used for recruitment/selection purposes. Where the application is successful the Council may, from time to time, wish to process this information (as updated) for personnel administration purposes. Where this happens, processing, whether by computer or otherwise, will take place in accordance with the Data Protection Act 2018 and the General Data Protection Regulation. By signing this form, you will be providing the Council with your consent to these uses.

▶ Post Applied For:												
► Persor	nal Details:											
Title (Mr.	/Mrs/Miss	/Ms/Other)								ä		
First Nan	nes											
	ne/Family N	Name										
Address												
Postcode												
Telephor	ne Number											
	Insurance											
Are you	related to	any elected me	ember	or emp	loyee o	f the C	ouncil?	If so,	please g	ive det	ails.	
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► Educa		itional qualific	ations	ohtaine	·d*							
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Date From	Date To	School/Colle University et	ge	obtaine	eu	Quali	fication		Subject			Grade (if applicable)
Date		School/Colle	ge	obtaine.	eu	Quali	fication		Subject			
Date		School/Colle	ge	obtaine.	eu .	Quali	fication		Subject			
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The Council may require sight of the original certificates for all qualifications

► Work Related Skills and Qualifications: Please give details of all relevant training courses attended and qualifications obtained (if applicable)*							
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	ny other skills, awards, interests or acco and the post for which you are applying	mplishments you have that you consider					
	to know about your general state of he k might affect your ability to carry out th	ealth in order to offer you a fair selection e duties of the post?					
► Present (Last) Employme	ent:						
Employer (and location)							
Nature of Business		Full or Part Time					
Job Title		anent or Temporary					
Summarise the nature of yo	our work and job responsibilities/achieve	ments					
Date Joined	Date Left or Notice Period						
Reason for Leaving		Salary/Wage on Leaving					
► Previous Employment:							
Employer (and location)							
Nature of Business		Full or Part Time					
Job Title	Job Title Permanent or Temporary						
Summarise the nature of yo	our work and job responsibilities/achieve	ments					
Date Joined	Date Left						
Reason for Leaving		Salary/Wage on Leaving					



[•] The Council may require sight of the original certificates for all qualifications received

Previous Employment (coi	ntinuea)						
Employer (and location)							
Nature of Business	Full or Part Time						
Job Title	Permanent or Temporary						
Summarise the nature of y	our work and job responsibilities/achieve	ments					
		9					
Date Joined	Date Left	,					
Reason for Leaving		Salary/Wage on Leaving					
Employer (and location)							
Nature of Business		Full or Part Time					
Job Title		anent or Temporary					
Summarise the nature of y	our work and job responsibilities/achieve	ements					
	ė.						
Date Joined	Date Left						
Reason for Leaving		Salary/Wage on Leaving					
► Other Relevant Informa							
		your application, which is not covered erience or personal qualities in support of					
your application. Additiona	al sheets may be attached.						
-							
	×						
► Eligibility for Employme							
Are you currently eligible to	for employment in the UK? (Please answe	er Yes or No)					
	ition will you be able to provide in order ting authorisation to work and reside in the	o demonstrate this? (British Passport, Birth					
Certificate, F45 etc - Silow	mig additions and it to work and reside in th	ic onj					



► References: Please give details below (name, address, position) of two persons who are willing to give you a reference (one of which should be your present or last employer).*										
Have you any objection to the references being obtained prior to interview? (Please answer Yes or No).										
	•									
► Declaration	on:		П							
I declare that to the best of my knowledge and belief, all particulars and information provided in this document is correct and complete and gives a fair representation of my qualifications and employment history. I understand that any false declaration or misleading information or any significant omission may disqualify me from employment and /or render me liable to dismissal. I understand that any job offer is subject to satisfactory references and a probationary period and (if the Council believes it appropriate) a satisfactory medical report. This declaration does not affect my rights under the Rehabilitation of Offenders Act 1974.										
Signed							Date			
The Council reserves the right, at any time, to check on any experience, achievements, qualifications and skills claimed by you on this application form, or at interview. By signing this form you will be giving your agreement for the Council to undertake such checks and confirming that you will co-operate with any such investigations.										
► Equal Op	► Equal Opportunities – Voluntary Information									
The Council is committed to providing equality of opportunity in employment and seeks to recruit employees on the basis of their suitability and solely on merit. In order to monitor the effectiveness of this commitment, it would be helpful if you could complete this section. Any information you provide will be used for this purpose only and will be treated as confidential.										
I would des	cribe my ethnic	origin	as (please ti	ck):						
African		Afro-	Caribbean			1	Asian (China	/SE Asia)	
Asian (India	n Sub-continer	nt)		Eur	opean opean			Other	(please specify)	

Please return to: Mrs Clare Dalley, Town Clerk, Crediton Town Council, Council Offices, 8a North Street, Crediton, Devon, EX17 2BT by 12 noon on Friday, 21st February 2020.



[•] NOTE: References will be obtained and their authenticity checked if you are to be offered the post