03/16

MUCH WENLOCK TOWN COUNCIL

Minutes of a

PERSONNEL COMMITTEE

meeting held at the Corn Exchange, Much Wenlock
8:45 am on Tuesday 23 February 2016

PRESENT:
Cllr. Yvonne Holyoak (Chairman), Cllr. Mike Grace, Cllr. Bert Harper, Cllr. Paul Laming, and Cllr. David Turner.

TOWN CLERK:
Sharon Clayton

1) CHAIRMAN'S WELCOME
The Chairman welcomed everyone to the meeting.

2) APOLOGIES
There were no apologies since all Members were present.

3) DISCLOSURE OF PECUNIARY INTERESTS
Members were reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.

None declared.

4) DISPENSATION
None requested.

Cllr. David Turner arrived at this point in the meeting.

5) MINUTES
The draft minutes from the meeting held on 5 February 2016 were considered for approval.

Following agreed amendments it was PROPOSED, SECONDED and RESOLVED that the minutes be signed and ADOPTED as a true record.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
Pursuant to Section 1(2) of the above Act it was PROPOSED, SECONDED and RESOLVED that due to the confidential nature of the business to be transacted the public and press should not be present.

6) STAFFING
Members considered a statement from the Town Clerk.
It was PROPOSED, SECONDED and RESOLVED that the matter should be referred to the next Town Council and each Town Councillor should receive a copy of the statement.

DATE FOR NEXT MEETING
It was **NOTED** that the next meeting would take place at 8:45 am on Monday 7 March 2016.

The meeting closed at 09:45.

Signed…… Date……..
Cllr. Yvonne Holyoak
Chairman