

**MINUTES OF THE MEETING OF THE PERSONNEL COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 31<sup>ST</sup> JANUARY 2017**

**Present** Councillor A. Leonard (AL)

**Councillors:** G.E. Horton JP (GEH), Mrs. S.E. Locking (SEL), F.W.P. Treanor (FWPT), D.E. Wing (DEW)

The Town Clerk, Mrs. L.J. Blankley was also present.

**417. Apologies for Absence**

There were no apologies for absence.

**418. Chairman's Remarks**

The Chairman confirmed that all vacancies currently being processed were funded in the budget for 2016/17 and 2017/18.

**419. Declarations of Interest / Dispensations**

There were no declarations of interest.

**420. Minutes.**

Following a proposal by Councillor SEL, seconded by Councillor FWPT it was RESOLVED by vote of the Committee that the notes of the last meeting held on 8<sup>th</sup> November 2017 were approved as the Minutes.

**421. Town Clerk's Report on Matters Outstanding**

The Town Clerk had no matters outstanding that were not on the agenda.

**422. Provision of HR support**

The Town Clerk reported to the Committee that she was in the process of preparing a specification for Compass Point so that the comparisons could be completed and brought back to the Committee for discussion.

**423. LALC Training Scheme**

Following a proposal by Councillor FWPT, seconded by Councillor GEH it was RESOLVED by vote of the Committee approving payment of subscription to LALC Training Scheme 2017/18 for £145.00 (to be paid in April 2017 from 2017/18 budget).

**424. Lincolnshire Pension Fund**

Following a discussion by members it was agreed that Councillor SEL would attend the Lincolnshire Pension Fund employer annual meeting at LCC Council Chamber on Wednesday 15<sup>th</sup> February 2017 from 10am to 1pm (approx.) if she was able to.

**425. Next Meeting**

The Committee noted that the date of the next scheduled meeting is 11<sup>th</sup> April 2017

The Meeting Closed at 18.47hrs.

Signed \_\_\_\_\_ (Chairman)

Dated \_\_\_\_\_