

**MINUTES OF THE LOUTH TOWN COUNCIL PERSONNEL COMMITTEE
HELD ONLINE USING THE ZOOM PLATFORM
ON TUESDAY 30TH JUNE 2020**

Present The Mayor, Councillor D. Hobson (DW) (in the chair).

Councillors: Mrs. E. Ballard (EB), Mrs. J. Makinson-Sanders (JMS), Mrs. S.E. Locking (SEL), Mrs. S Crew (SC) and D. Wing (DEW).

Councillors not present: None.

The Town Clerk, Mrs. L.M. Phillips, the Town Clerk's Assistant, Mrs. M. Vincent, and Louth Town Councillors (not members of the Personnel Committee) were also in attendance.

48. Election of Personnel Committee Chairman

It was **RESOLVED** that Cllr. Mrs. JMS be elected as Chairman. Cllr. Mrs. JMS took the Chair.

49. Election of Personnel Vice Chairman

It was **RESOLVED** that Cllr. SC should be elected as Vice Chairman.

50. Apologies for Absence

None.

51. Declarations of Interest / Dispensations

None.

52. Minutes

It was **RESOLVED** that the notes of the Personnel Committee Meeting held on 11th February 2020 be approved as the Minutes.

53. Next Meeting

The Committee noted that the date of the next scheduled Personnel Committee meeting was 8th September 2020.

The Meeting Closed at 8.32pm.

Signed _____ (Chairman)

Dated _____