

**MINUTES OF THE LOUTH TOWN COUNCIL PERSONNEL COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 8th OCTOBER 2019**

Present Councillor Mrs. J. Makinson-Sanders (JMS) (in the chair).

Councillors: Mrs. E. Ballard (EB), Mrs. S.E. Locking (SEL), Mrs. S Crew (SC) and D. Wing (DEW).

Councillors not present: None.

The Town Clerk, Mrs. L.M. Phillips and Cllr. AL was also present

214. Apologies for Absence

There were no apologies for absence.

215. Declarations of Interest / Dispensations

Cllr. Mrs. JMS as the provider of ELDC forms.

216. Minutes

It was **RESOLVED** that the notes of the Personnel Committee Meeting held on 10th September 2019 be approved as the Minutes.

217. Appraisals

It was **RESOLVED** that this item be deferred to the next meeting to allow Councillors to read the various template documents supplied.

218. Next Meeting

The Committee noted that the date of the next scheduled Personnel Committee meeting was 10th December 2019.

The Meeting Closed at 9.10pm.

Signed _____ (Chairman)

Dated _____