

**MINUTES OF THE MEETING OF THE PERSONNEL COMMITTEE
HELD AT THE SESSIONS HOUSE, EASTGATE, LOUTH
ON FRIDAY 3RD NOVEMBER 2017**

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

Councillors: G.E. Horton (GEH), F.W.P. Treanor (FWPT) and D.E. Wing (DEW)

Councillors not present: Mrs. E. Ballard (EB),

The Town Clerk, Mrs. L.J. Blankley was also present. There were no members of the press or public present.

340. Apologies for Absence

Apologies were received from Councillor Mrs E. Ballard.

341. Chairman's Remarks

The Chairman informed the Committee that Richard Hobson, had been appointed as the Maintenance Foreman and Cemetery Superintendent and started work on the 1st November 2017,

342. Declarations of Interest / Dispensations

There were no declarations of interest.

343. Town Clerk's Report on Matters Outstanding

The Town Clerk had no matters to comment on.

344. Staff Issues

Following a proposal by Cllr DEW, seconded by Cllr FWPT the Committee **resolved** to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matters: urgent staffing matters.

Following a proposal by Cllr JMS, seconded by Cllr FWPT it was **RESOLVED** that following the resignation of the Town Clerk a series of recommendations would be made to the Full Council on Tuesday 7th November 2017.

Following a proposal by Cllr GEH, seconded by Cllr DEW it was **resolved** to re-open the meeting to the press and public.

345. Next Meeting

The date of the next scheduled meeting is 7th November 2017

The meeting closed at 10:23hrs

Signed _____ (Chairman)

Dated _____