

**MINUTES OF THE LOUTH TOWN COUNCIL PERSONNEL COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 22<sup>ND</sup> MAY 2018**

**Present** The Mayor, Councillor G.E. Horton (GEH), (in the chair)

**Councillors:** Mrs. E. Ballard (EB), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), F.W.P. Treanor (FWPT) and D.E. Wing (DEW)

**Councillors not present:**

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

**48. Election of Personnel Committee Chairman**

Two nominations for Chairman were made as follows: Cllr. DEW, proposed by Cllr. FWPT and seconded by Cllr. Mrs. JMS and Cllr. Mrs. SEL, proposed by Cllr. Mrs. EB and seconded by Cllr. Mrs. SEL. Following a vote by the Committee it was **RESOLVED** that Cllr. DEW be elected as Chairman. Cllr. DEW took the Chair.

**49. Election of Personnel Committee Vice Chairman**

Following a proposal by Cllr. FWPT, seconded by Cllr. Mrs. JMS it was **RESOLVED** by vote of the Committee that Cllr. Mrs. SEL be elected as Vice Chairman.

**50. Apologies for Absence**

No apologies for absence were received.

**51. Declarations of Interest / Dispensations**

There were no declarations of interest.

**52. Minutes**

Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. FWPT it was **RESOLVED** by vote of the Committee that the notes of the last meeting held on 24<sup>th</sup> April 2018 be approved as the Minutes.

**53. Training**

The Committee noted that the Town Clerk would be undertaking training for CiLCA Qualification on 12<sup>th</sup> and 26<sup>th</sup> June 2018.

**54. Next Meeting**

The Committee noted that the date of the next scheduled Personnel Committee meeting was 14<sup>th</sup> August 2018.

The Meeting Closed at 9pm.

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

Dated \_\_\_\_\_