

LYDNEY TOWN COUNCIL

PERSONNEL COMMITTEE MEETING – 2019/12/2 – 149

MINUTES OF THE PERSONNEL COMMITTEE MEETING held in the Council Chamber, Claremont House, Lydney on Monday 2nd December 2019 at 6 pm.

PRESENT: Cllrs W Leach (Chairman) and R Holmes

In attendance – A Maliphant (Town Clerk), Dave Kent (Town Clerk designate)

Cllr Leach informed all present that no practice fire evacuation had been scheduled for the duration of the meeting. All attendees were then informed of the locations of the nearest fire exits.

1. **APOLOGIES**

Apologies for absence were received from T Tremlett, A Preest and A Harley. After discussion it was agreed that the new terms of reference included the Clerk as a member of the committee when his own terms and conditions were not being discussed, and that the urgent agenda items could therefore be attended to.

2. **DECLARATIONS OF INTEREST**

None.

EXCLUSION OF THE PUBLIC & PRESS

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Standing orders suspended in order that the Council may continue in “closed session” under the provisions of The Public (Admission to Meetings Act 1960) as the business to be discussed is considered to be of a confidential nature

6. **BUDGET**

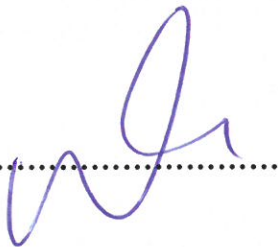
Resolved that the tabled budgets for 2020/21 totalling £108,634 be approved, subject to confirmation of three individual items.

7. **DATE OF NEXT MEETING**

Agreed that the committee would meet next on Monday 6th January 2020

Meeting closed at 6.45 pm

Chairman



Date 21/3/20