

Garstang Town Council

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Garstang Scout and Guide Headquarters, Kepple Lane Garstang PR3 1PB

Personnel Committee Meeting, 31st January 2024 Public Agenda

Personnel Committee Members and members of the press & public

You are summoned to a meeting of the Personnel Committee to consider the items detailed on the attached agenda. The meeting will be held at Garstang library, Windsor Road, Garstang, PR3 1EX on Wednesday 31st January 2024 at 7.00pm. If you are unable to attend please could you submit an apology to the Clerk.

Members of the public and press are invited to attend the meeting

Please contact the Clerk by 13.00, Wednesday 31st January, to express your interest in attending the meeting.

Recording of Public Council Meetings

Please be aware that the public meeting may be recorded for the accuracy of the minutes.

As per standing orders 12g; for any meeting that has been recorded the recording will be kept for a period of 6 months after the minutes have been approved as accurate before the recording is deleted.

E Parry Town Clerk 25th January 2024

Agenda

1)	Appointment of Chairman – for decision The Deputy Chairman is Councillor Allard. The Committee will need to appoint a Chairman for the remainder of the Civic year, due to the resignation of the Chairman, former Councillor Dyer.
2)	<u>Apologies for Absence</u> To receive apologies for absence.
3)	Declaration of Interests and Dispensations To receive disclosures of pecuniary and non-pecuniary interests and dispensation requests from Councillors on matters to be considered at the meeting.
4)	Minutes of the last meeting – for decision Councillors are asked to approve, as a correct record, the minutes (circulated on teams) of the meeting held on 6 September 2023.
5)	Public Bodies (Admission to Meetings) Act 1960 - Exclusion of the Press and PublicTo resolve that in accordance of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and by reason of the confidential nature of the remainder of the business, the press and public be excluded from the meeting.
6)	<u>Clerk's Report – for decision</u>
7)	Appraisals – for information
8)	Resignation of the Lengthsman – for decision
9)	Public Bodies (Admission to Meetings) Act 1960 - Re-admission of the <u>Press and Public</u> To resolve that the confidential business having been concluded, the press and public be re-admitted to the meeting.
10)	Date of next meeting 1 May 2024, approved by Full Council

The Clerk is advising that another meeting may be required, before this date to update the Committee about the recruitment of a Lengthsman.