

# Garstang Town Council

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Garstang Scout and Guide Headquarters, Garstang **PR3 1PB** 

## Personnel Committee Meeting, 1<sup>st</sup> May 2024 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 1<sup>st</sup> May 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 1st May, 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 25<sup>th</sup> April 2024

### Agenda

1) <u>Apologies for Absence</u>

To receive apologies for absence.

- 2) <u>Declaration of Interests and Dispensations</u> To receive disclosures of pecuniary and non-pecuniary interests and dispensation requests from Councillors on matters to be considered at the meeting.
- 3) <u>Minutes of the last meeting for decision</u> Councillors are asked to approve, as a correct record, the <u>minutes of the</u> <u>meeting held on 31 January 2024</u> (circulated on teams).
- 4) <u>Public Bodies (Admission to Meetings) Act 1960 Exclusion of the Press</u> and Public

To 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.

5) <u>Chairman's report – for noting</u>

#### 6) <u>Appraisals – for information</u>

7) <u>Public Bodies (Admission to Meetings) Act 1960 - Re-admission of the</u> <u>Press and Public</u>

To resolve that the confidential business having been concluded, the press and public be re-admitted to the meeting.

#### 8) Outstanding Progress Minutes Log – for information

The Clerk has collated an <u>outstanding/in progress minutes</u> log for information for Councillor reference. The log will be circulated at Committee meetings by the Clerk.

9) <u>Date of next meeting</u> Provisional dates are 26 June 2024, 4 September 2024, 29 January 2025, 30 April 2025 – with meetings starting at 7.00pm. To be confirmed at Annual Town Council meeting