

SALTASH TOWN COUNCIL

Minutes of an Extraordinary Meeting of the Personnel Committee held at the Guildhall on Thursday 2nd May 2019

PRESENT: Councillors: G Challen, J Dent, M Fox, M Parker, J Rance – Vice Chairman, B Samuels - Chairman.

ALSO PRESENT: R Lane - Town Clerk.

APOLOGIES: None.

At the Annual Meeting of Saltash Town Council the following members were voted onto the Personnel Committee:

Councillors: Challen, Dent, Fox, Parker, Rance, B Samuels.

Councillor B Samuels in the Chair.

HEALTH AND SAFETY ANNOUNCEMENTS

The Chairman informed those present of the actions required in the event of a fire or emergency.

1/19/20 TO APPOINT A CHAIRMAN

Following a vote it was unanimously **RESOLVED** to appoint Councillor B Samuels as Chairman.

2/19/20 TO APPOINT A VICE CHAIRMAN

Following a vote it was unanimously **RESOLVED** to appoint Councillor Rance as Vice Chairman.

3/19/20 DECLARATIONS OF INTEREST:

- a. Declarations from Members of any registerable (5A of the Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.
- b. Declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.
- c. Dispensations required:

Councillor	Agenda Item	Pecuniary/Non-Pecuniary	Reason
None			

4/19/20

DATE OF NEXT MEETING

Tuesday 25th June 2019 at 6.30 p.m

Rising at 8 p.m.

Signed _____

Dated _____

DRAFT