

## SALTASH TOWN COUNCIL

### Minutes of an Extraordinary Meeting of the Personnel Committee held on the Virtual Platform Zoom on Thursday 13<sup>th</sup> August 2020 at 6.30 p.m.

**PRESENT:** Councillors: J Dent, M Fox, J Peggs, J Rance – Vice Chairman, B Samuels - Chairman.

**ALSO PRESENT:** R Lane - Town Clerk.

**APOLOGIES:** Councillor M Parker.

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#### **ANNOUNCEMENTS**

The Chairman confirmed that all present could hear the proceedings.

The Chairman confirmed all persons present.

The Chairman confirmed the meeting was quorate.

The Chairman informed all attendees of the meetings procedures.

**34/20/21** **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

**35/20/21** **TO APPOINT A CHAIRMAN**

Following a vote.

It was **RESOLVED** Councillor B Samuels be elected as Chairman.

**36/20/21** **TO APPOINT A VICE CHAIRMAN**

Following a vote.

It was **RESOLVED** Councillor J Rance be elected as Vice Chairman.

**37/20/21** **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			

**38/20/21**      **DATE OF NEXT MEETING**

Tuesday 29<sup>th</sup> September 2020 at 6.30 p.m.

Rising at 6.34 p.m.

Signed \_\_\_\_\_

Dated \_\_\_\_\_