

**WESTON-SUPER-MARE TOWN COUNCIL
PERSONNEL COMMITTEE
HELD AT THE MUSEUM ON 8th MAY 2024**

Meeting Commenced: 10.00am

Meeting Concluded: 10.52am

PRESENT: Councillors Gillian Bute, Jemma Coles, Tim Taylor, Alan Peak (for Charles Williams); Councillor Thornton (for Annabelle Chard), Richard Tucker (for Councillor Gibbons), Martin Williams, Councillor Crockford-Hawley (for Mark Canniford), and Marcia Pepperall

IN ATTENDANCE: Sarah Pearse (Town Clerk/RFO), Alison Ashford (Secretary to the Town Clerk)

421	<p>To receive apologies for absence and notification of substitutes</p> <p>Apologies were received from Councillor Chard who was substituted by Councillor Thornton Councillor Charles Williams who was substituted by Councillor Peak Councillor Gibbons who was substituted by Councillor Tucker Councillor Canniford who was substituted by Councillor Crockford-Hawley</p>
422	<p>To receive declarations of Interest</p> <p>No declarations of interest were received.</p>
423	<p>Minutes of the committee meeting held 21st February 2024 and matters arising</p> <p>The minutes of the last meeting had been previously circulated with the agenda.</p> <p>There were no matters arising</p> <p>Councillor Pepperall asked why the time of the committee had changed from 11am to 10am – it was noted that this was changed last year by the then Town Clerk and the Committee Chair. It was agreed that the time would remain at 10am and that the Town Clerk would advise the Committee Clerk accordingly.</p> <p>PROPOSED BY: Councillor Martin Williams SECONDED BY: Councillor Gemma Coles</p> <p>A vote was taken and carried and accordingly it was</p> <p>RECOMMENDED: That the minutes be approved and signed by the Chair.</p>
	<p>Minute numbers 424-425 are not available, due to the confidential nature, as indicated on the agenda:</p> <p>To resolve under the Public Bodies (Admissions of Meeting) Act 1960 to exclude the public and press for the following item by reasons of the confidential nature of the business.</p>
	<p>There being no further business, the Chair closed the meeting at 11.50am</p>

	<p>Signed.....</p> <p>Dated.....</p> <p>Chair of Personnel Committee</p>
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