

**WESTON-SUPER-MARE TOWN COUNCIL
PERSONNEL COMMITTEE
HELD AT THE MUSEUM ON 21st FEBRUARY 2024**

Meeting Commenced: 10.00am

Meeting Concluded: 10.52am

PRESENT: Councillors Gillian Bute, Annabelle Chard, Jemma Coles, Tim Taylor, Martin Williams and Alan Peak (for Catherine Gibbons)

IN ATTENDANCE: Sarah Pearse (Town Clerk), Fay Powell (Assistant Town Clerk), Alison Ashford (Secretary to the Town Clerk)

340	<p>To receive apologies for absence and notification of substitutes</p> <p>Apologies were received from Councillor Charles Williams and Councillor Gibbons who was substituted by Councillor Peak</p>
341	<p>To receive declarations of Interest</p> <p>No declarations of interest were received.</p>
342	<p>Minutes of the committee meeting held 1st November 2023 and matters arising</p> <p>The minutes of the last meeting had been previously circulated with the agenda.</p> <p>The Chair asked for an update regarding the potential employment of a private security firm. The Town Clerk confirmed that this was being explored through North Somerset Council's CCTV provider in the first instance and an update will be provided at the next meeting.</p> <p>PROPOSED BY: Councillor Martin Williams SECONDED BY: Councillor Annabelle Chard</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>
343	<p>Appointment and Introduction of new Town Clerk</p> <p>The Chair congratulated Sarah on her appointment as Town Clerk and confirmed that she would be continuing her role as RFO until a decision and review of the role requirements had been undertaken regarding that role.</p>
	<p><i>Minute numbers 344 – 346 are not available, due to the confidential nature, as indicated on the agenda:</i></p> <p><i>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.</i></p>
	<p>There being no further business, the Chair closed the meeting at 10.52am</p>

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