



**WESTON-SUPER-MARE TOWN COUNCIL
MINUTES OF THE PERSONNEL COMMITTEE
HELD AT 32 WATERLOO STREET ON
WEDNESDAY 12th FEBRUARY 2025**

Meeting Commenced: 11am
Meeting Concluded: 12.30pm

PRESENT: Councillors Mike Bell, Jemma Coles, Ciaran Cronnelly, Alan Peak, John Standfield, Marcia Pepperall, Gill Bute

ASO IN ATTENDANCE: Sarah Pearse (CEO/Town Clerk), Fay Powell (Director of Community Services/Deputy Town Clerk), Helen Morton, (Director of Finance & Resources) and Alison Ashford (PA to the CEO/Town Clerk – notetaker)

266	<p>1 Apologies for Absence and Notification of Substitutes</p> <p>Apologies for absence were received from Councillor Canniford</p> <p>It was noted that Councillor Charles Williams and Owen James were absent from the meeting.</p>
267	<p>2 Declarations of Interest - none</p>
268	<p>3 To receive and approve the minutes of the previous Personnel Committee meeting held on 30th October 2024 (attached)</p> <p>The minutes of the Personnel Committee held on 30TH October had been previously circulated.</p> <p>PROPOSED BY: Councillor Cronnelly SECONDED BY: Councillor Peak</p> <p>A vote was taken and accordingly it was carried.</p> <p>RESOLVED: That the minutes be approved and signed by the Chair as a true record of the meeting.</p>
	<p><i>Minute numbers 269 – 275 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>

There being no further business the Chair closed the meeting at 12.30 noon

Signed.....Dated

Chair of Personnel Committee