

SALTASH TOWN COUNCIL

Minutes of the Extraordinary Meeting of the Personnel Committee held at the Guildhall on Thursday 16th December 2021 at 6.00 pm

PRESENT: Councillors: G Challen, J Dent, S Martin (Chairman), S Miller and J Peggs.

ALSO PRESENT: S Burrows (Acting Town Clerk)

APOLOGIES: G Challen (late arrival)

107/21/22 HEALTH AND SAFETY ANNOUNCEMENTS

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

108/21/22 TO ELECT A CHAIRMAN

It was proposed by Councillor Martin, seconded by Councillor Peggs and **RESOLVED** to appoint Councillor Martin as Chairman of the Personnel Committee.

Councillor Miller proposed to suspend Standing Order 10.C to allow the election of a Vice Chairman to provide support and cover (should it be required) for the newly elected Chairman.

The Chairman asked the Acting Town Clerk for guidance.

The Acting Town Clerk asked Members to think about the justification when suspending Standing Orders. The Town Council is closed over the Christmas period and the Personnel Committee are to consider meeting the first week in January when the election of a Vice Chairman can take place.

The proposal did not carry.

DATE OF NEXT MEETING

Thursday 6 January 2022 at 6.30 pm

Rising at: 6.10 pm

Signed: _____
Chairman

Dated: _____