



PRESALL TOWN COUNCIL

Minutes of the meeting of the personnel committee held on Friday 10 January 2020 at 6.30pm, at Knott End and Preesall Youth and Community Centre, Lancaster Road, Preesall.

Present: Councillors A Cropper, B Burn, T Johnson

In attendance: Alison May, Clerk to the town council.

33(19-20) Apologies for absence

A Tarpey-Black

34(19-20) Declaration of interests and dispensations

Cllr Johnson – trade union membership.

35(19-20) Minutes of the last meeting

Councillors **resolved** to approve as a correct record the minutes of the meeting held on 7 October 2019.

36(19-20) Exclusion of the press and public

Pursuant to Section 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1960, the council **resolved** to exclude the press and public to discuss staffing matters in respect of the lengthsman.

Details of support groups within the village that may be of help were put forward. Details of the length of the sickness absence and whether Occupational Health support would be of benefit was discussed. It was confirmed that this had already been offered on more than one occasion.

Resolved to offer OH support, await the outcome of the next GP visit on 20 January and for a formal meeting to be called with the clerk accompanied by Cllr A Cropper as soon as possible after that.

37(19-20) Date of next meeting

TBA.

There being no further business, the chairman closed the meeting at 7.45pm.