PRESCOT TOWN COUNCIL

A MEETING of the HUMAN RESOURSES COMMITTEE for the TOWN OF PRESCOT was held on WEDNESDAY, 20TH MARCH, 2013 in the WEST STREET OFFICE COMPLEX, 9 WEST STREET, PRESCOT commencing at 2.00 P.M.

PRESENT: Councillors A Flanders (Chair) M Sommerfield

ALSO IN ATTENDANCE D. Wilson (Town Clerk)

6. TO RECEIVE APOLOGIES

It was noted that Cllr R Arnall and Cllr L O'Keeffe had sent apologies.

7. MINUTES OF PREVIOUS MEETING

This item was deferred as Cllr Flanders was the only member who had been in attendance at the previous meeting.

8. ASSISTANT TO THE TOWN CLERK – PERFORMANCE REVIEW AND DEVELOPMENT PLAN

It was **<u>UNANIMOUSLY RESOLVED</u>** that the performance review and development plan for the Assistant to the Town Clerk be **<u>APPROVED.</u>**

9. TOWN CLERK – ADDITIONAL TRAINING REQUIREMENTS

It was <u>UNANIMOUSLY RESOLVED</u> that the recommendations in the Town Clerks report be <u>APPROVED.</u>

10. TOWN CLERK – ANNUAL LEAVE

It was <u>UNANIMOUSLY RESOLVED</u> that the Town Council should pay the Town Clerk for 19 days leave (this figure to include accumulated lieu time).

The meeting closed at 2.47 p.m.

Dated:....

Signed:

Councillor A Flanders Chair of Committee