PRESCOT TOWN COUNCIL

A MEETING of the HUMAN RESOURSES COMMITTEE for the TOWN OF PRESCOT was held on TUESSDAY, 15TH OCTOBER, 2013 in the WEST STREET OFFICE COMPLEX, 9 WEST STREET, PRESCOT commencing at 1.00 P.M.

PRESENT: Councillors A Flanders (Chair), G Flatley (Vice Chair), L O'Keeffe, D Allen, D Friar, M Sommerfield, and J Molloy.

ALSO IN ATTENDANCE D. Wilson (Town Clerk)

1. TO RECEIVE APOLOGIES

All present.

2. DECLARATIONS OF INTEREST

No declarations of interest were made

3. CO-OPTION OF MEMBERS

It was <u>UNANIMOUSLY RESOLVED</u> to CO-OPT Cllr J MOLLOY on to the Committee.

4. MINUTES OF PREVIOUS MEETINGS

It was **<u>RESOLVED</u>** to <u>**APPROVE**</u> the minutes of the meetings for 30^{th} January 2013, 20^{th} March 2013 and 30^{th} May 2013 as a true and accurate record of the business transacted.

5. CONFIRMATION OF TOWN CLERKS PERMANENT APPOINTMENT

It was <u>UNANIMOUSLY RESOLVED</u> that members <u>APPROVED</u> the permanent appointment of the Town Clerk.

6. TOWN CLERKS PRIORITES FOR THE COMING YEAR

It was <u>UNANIMOUSLY RESOLVED</u> that members <u>APPROVED</u> the Town Clerk's Individual Priorities for the coming year as submitted.

The meeting closed at 1.30 p.m.

Dated:..... Signed:

Councillor A Flanders Chair of Committee