PRESCOT TOWN COUNCIL

A meeting of the HUMAN RESOURCES COMMITTEE for the TOWN OF PRESCOT was held on FRIDAY 14th SEPTEMBER 2018 in PRESCOT TOWN HALL, 1 WARRINGTON ROAD, PRESCOT, commencing at 4.05 P.M.

PRESENT

Councillors D Rigby, J. Molloy, J. Chadwick, D. Friar.

ALSO IN ATTENDANCE

D. Wilson (Town Clerk)
L. Sephton (Deputy Town Clerk)

1. TO APPOINT THE CHAIR

It was **UNANIMOUSLY RESOLVED** to elect Cllr S. Pimblett as Chair of the Human Resources Committee.

2. TO APPOINT THE VICE CHAIR

It was **UNANIMOUSLY RESOLVED** to elect Cllr D. Rigby as Vice Chair of the Human Resources Committee.

3. TO RECEIVE APOLOGIES

Apologies were received from Cllrs S. Pimblett and P. Cook, these were accepted by the committee.

4. <u>DECLARATIONS OF INTEREST</u>

There were no declarations of interest received.

5. <u>MINUTES OF PREVIOUS COMMITTEE MEETING</u>

It was **UNANIMOUSLY RESOLVED** that the minutes of the Human Resources Committee held on 13th April 2018 be agreed as correct records and signed by the Vice Chair.

6. TOWN COUNCIL POLICY REVIEW

It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendations in the report being: -

3.1 It is recommended that members approve the proposed review calendar and in doing so review the Town Council's Health and Safety Policy attached as appendix 1 to this report.

7. REVIEW OF TOWN CLERKS PRIORITIES

It was **UNANIMOUSLY RESOLVED** to **AGREE** the recommendations in the report being: -

3.1 It is recommended that members agree the removal of priorities 2.1.1, 2.1.3 and 2.1.4 to be replaced by the development of an alternative delivery method for the Maintenance of Prescot's Public Open Space.

The meeting closed at 4.14p.m.

Dated: 2nd November 2018

C/O (Cllr Dave Rigby -Vice Chair of Human Resources Committee)