

**PRESCOT TOWN COUNCIL**

A meeting of the **HUMAN RESOURCES COMMITTEE** for the **TOWN OF PRESCOT**  
was held on **FRIDAY 8<sup>th</sup> MARCH 2019** in **PRESCOT TOWN HALL, 1**  
**WARRINGTON ROAD, PRESCOT**, commencing at **3.30 P.M.**

**PRESENT**

Councillors D Rigby, D. Friar, S. Pimblett, J. Molloy and P. Cook.

**ALSO IN ATTENDANCE**

D. Wilson (Town Clerk)

**14. TO RECEIVE APOLOGIES**

Apologies were received from Cllr J. Chadwick these were accepted by the committee.

**15. DECLARATIONS OF INTEREST**

There were no declarations of interest received.

**16. MINUTES OF PREVIOUS COMMITTEE MEETING**

It was **UNANIMOUSLY RESOLVED** that the minutes of the Human Resources Committee held on 2<sup>nd</sup> November 2018 be agreed as correct records and signed by the Chair.

**17. ANNUAL STAFF APPRAISALS**

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

It is recommended that using the powers provided by the Local Government Act 1972 s112 (1) and in accordance with the financial regulation 7.3

- Members approve the results of the annual staff appraisals for year ending 2019.

And

- Approve the proposal to make the Deputy Town Clerk position full time.

**18. CARETAKING PROVISION**

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

It is recommended that using the powers provided by the Local Government Act 1972 s112 (1)

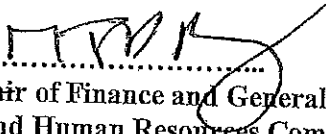
- members should approve the addition of a casual staff member.

18. TOWN COUNCIL POLICY REVIEW BATCH 3

It was **UNANIMOUSLY AGREED** that the Town Council's Whistle Blowing Policy is fit for purpose and should be retained for future use.

The meeting closed at 4.11 p.m.

Dated: 25<sup>th</sup> July 2019

Signed:.....  
(~~Cllr~~ Chair of Finance and General  
Purposes and Human Resources Committee)  
Cllr M. Burke Vice Chair