PRESCOT TOWN COUNCIL

A meeting of the FINANCE, POLICY AND HUMAN RESOURCES COMMITTEE for the TOWN OF PRESCOT was held on WEDNESDAY 15th DECEMBER 2021 in the PRESCOT TOWN HALL, commencing at 6.00 P.M.

ELECTED MEMBERS PRESENT

Councillors M. Burke, I. Smith, C. Krelle, G. Wickens, T. Smith, J. Burke and T. Large.

ALSO IN ATTENDANCE

L. Sephton (Acting Town Clerk)

33. TO RECEIVE APOLOGIES

Apologies were received from Cllrs L. Rigby and T. Murray.

34. <u>DECLARATION OF INTEREST</u>

There were no declarations of interest received.

35. MINUTES OF PREVIOUS COMMITTEE MEETING

It was **UNANIMOUSLY RESOLVED** that the minutes of the Finance, Policy and Human Resources Committee held on 27th October 2021 be agreed as a true and accurate record of the business transacted and signed by the chair.

36. TOWN CLERK RECRUITMENT

It was UNANIMOUSLY RESOLVED to APPROVE the recommendations being:

• Consider and approve the elected members who will be part of the shortlisting/interview panel for the post of Town Clerk.

Elected members to be on the panel are Cllrs K. Taylor, J. Burke, I. Smith, M. Burke, C. Krelle and one other Green Party member yet to be decided.

It was **RESOLVED** to **APPROVE** that the Leader of the Council Cllr K. Taylor will have the casting vote on the panel.

It was **UNANIMOUSLY RESOLVED** to **APPROVE** that all six applicants will be shortlisted for interview.



37. TOWN CLERK HONOURS BOARD

It was **RESOLVED** to **APPROVE** the recommendations being:

• Agree the design and cost of the Town Clerk honours board.

And

• Instruct the Acting Town Clerk to make the necessary arrangements for the purchase of the agreed board.

Members agreed that the board would not contain those four people who had acted up into the role of Town Clerk and that the years only will be displayed. Members also agreed that the Honorary Freeman/Freewoman of the Town awardees would also be included on one side of the board.

The meeting closed at 6.40 p.m.

Dated: 10th March 2022

Signed:......(Cllr G Wickens – Chair of Finance, Policy and Human Resources Committee)