**BRIGG TOWN COUNCIL**

**PERSONNEL COMMITTEE**

**Extraordinary Meeting held on Wednesday 13 March 2019**

**Chaired by Councillor C Sherwood**

**Present**: Councillors: M Campion, J Kitching, C Sherwood and J Truepenny.

**In attendance**: Dinah Lilley Town Clerk

67. To Receive Apologies and Reasons for Absence

R Waltham

68. **In view of the confidential nature of the business being transacted, it was advisable in the public interest that the press and public be excluded, and be instructed to withdraw.**

Proposed: Cllr Truepenny Seconded: Cllr Sherwood

69. a) Declarations of Interest by any Member of the Council in Respect of the Agenda Items Listed.

None

b) To Note Dispensations Given to any Member of the Council in Respect of the Agenda Items Listed.

None

70.TO CONSIDER URGENT STAFFING MATTERS

The Committee was informed that option 3 of those presented to the previous meeting had been accepted.

**It was resolved** that:-

1. the Committee acknowledged the acceptance of option 3, and
2. the financial implications be recommended for approval by full Council.

The meeting closed at 6.12pm

Signed……………………………...............

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| Chairman  Personnel Committee  held on Monday, 8 April 2019 |  |