

# PREESALL TOWN COUNCIL

11 December 2023

Dear Councillor,

You are hereby summoned to attend a meeting of Preesall Town Council's personnel committee on Monday 18 December 2023 at 6.00 pm in Preesall Youth and Community Centre.

Cllr Karen Wood Committee chairman

AGENDA

### 1 Apologies for absence

To receive apologies for absence.

#### 2 Declaration of interests and dispensations

To receive from councillors, disclosures of pecuniary and non-pecuniary interest on matters to be considered at the meeting.

#### 3 Minutes of the last meeting

Councillors are asked to approve as a correct record the minutes of the meeting held on 6 November (**emailed**).

#### 4 Public participation

The chair will ask councillors to agree to adjourn the meeting to allow non-councillors to speak and will ask councillors to agree to reconvene the meeting on the conclusion of public participation.

#### 6 Exclusion of the press and public

Pursuant to Section 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1960, the council may resolve to exclude the press and public to discuss staffing matters relating to its employees.

## 7 Date of next meeting TBA