



**PREESALL TOWN COUNCIL**  
**Minutes of the meeting of the personnel**  
**committee held on Tuesday 9 June 2020 at**  
**6.30pm via ZOOM video conference**

**Present:** Councillors A Cropper (chairman), B Burn, T Johnson, A Tarpey-Black

**In attendance:** Alison May, Clerk to the town council.

**6 Apologies for absence**

None

**7 Declaration of interests and dispensations**

Cllr Johnson – trade union membership.

**8 Minutes of the last meeting**

Councillors **resolved** to approve as a correct record the minutes of the meeting held on 27 May 2020.

**9 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 **resolved** to exclude the press and public to discuss staffing matters.

**Resolved:** to accept the resignation of the lengthsman. The clerk to write a letter requesting the return of all tools owned by the council in accordance with the lengthsman's contract of employment.

**Resolved:** to open the meeting to the press and public.

The chairman proposed the following vote of thanks:

The Personnel Committee wish to record its thanks to the Clerk, Alison, for all her hard work liaising with other agencies to bring about a satisfactory conclusion to the Lengthsmans absence and subsequent resignation. Her diligence and endeavour have been exemplary throughout the negotiations which have resulted in a positive outcome for the Lengthsman, Council and residents of Preesall and Knott End."

**10 Date of next meeting**

TBA.

There being no further business, the chairman closed the meeting at 7.10pm.