

Northam Town Council – Minutes of the Human Resources Meeting held on Monday 23rd January 2018 in the Committee Room, Town Hall, Windmill Lane, Northam at 10.00 am

Present: Councillors Reverend Arnold, Berryman, Brading, Davis, Edwards, Leather and Tisdale

In Attendance: Mrs M J Mills, Town Clerk

Cllr Leather took the Chair as existing Chairman

1901/759 To elect a Chairman

It was **resolved** to appoint Cllr Leather as Chairman

Proposed: Cllr Brading, Seconded: Cllr Davis (all in favour)

1901/760 To elect a Vice-Chairman

It was **resolved** to appoint Cllr Reverend Arnold as Vice Chairman

Proposed: Cllr Brading, Seconded: Cllr Davis (all in favour)

1901/761 Apologies

Apologies were recorded on behalf of Cllr Himan

1901/762 Chairman's announcements

There were none

1901/763 Declarations of interest

Members were reminded that all interests should be declared prior to the item being discussed.

1901/764 To agree the agenda between Part A and Part B (confidential information)

It was **resolved** to agree the agenda as published between Part A and Part B

Proposed: Cllr Tisdale, Seconded: Cllr Brading (all in favour)

1901/765 To confirm and sign the minutes of the meeting held on 12th February 2018 as a correct record (*herewith*)

It was **resolved** to confirm and sign the minutes of the meeting held on 12th February 2018

Proposed: Cllr Leather, Seconded: Cllr Brading (all in favour)

There being no further business the meeting closed at 10.50 am

Signed..... Dated.....

DRAFT