

Northam Town Council – Minutes of the Human Resources Meeting held on Monday 18th March 2019 in the Committee Room, Town Hall, Windmill Lane, Northam at 9.30 am

Present: Councillors Leather, (Chairman), Reverend Arnold, Berryman, Brading, Edwards, Himan, Tisdale and the Mayor (Cllr Davis) ex officio

In Attendance: Mrs M J Mills, Town Clerk

- 1903/931 Apologies**
All Members were present.
- 1903/932 Chairman's announcements**
There were none
- 1903/933 Declarations of interest**
Members were reminded that all interests should be declared prior to the item being discussed.
- 1903/934 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 Brading, Seconded: Cllr Tisdale (all in favour)
- 1903/935 To confirm and sign the minutes of the meeting held on 23rd January 2019 as a correct record (herewith)**
It was **resolved** to confirm and sign the minutes of the meeting held on 23rd January 2019 as a correct record after amending a date.
Proposed: Cllr Tisdale, Seconded: Cllr Berryman (majority in favour, 1 abstention, Member not present at the meeting)
- 1903/936 To consider the Cycle to Work scheme**
It was **resolved** to proceed with the Cycle to Work Scheme, repayments would be over 3 years, terms and conditions to be finalised
Proposed: Cllr Tisdale, Seconded: Cllr Leather (all in favour)

There being no further business the meeting closed at 10.45 am

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

DRAFT