

MINUTES OF THE MANAGEMENT AND ESTABLISHMENT COMMITTEE
MEETING HELD AT 8.00PM ON MONDAY 8TH FEBRUARY 2016 IN THE
CIVIC HALL, POYNTON.

PRESENT

Chairman: Cllr Mrs J Sewart

Cllrs: L A Clarke, C Gorst, H Murray and Mrs J Saunders

Cllr M Sewart joined the meeting at Item 8 at 8.45pm

39. Apologies for absence

Cllr I Hollingworth

40. Declarations of Disclosable Pecuniary or Other Interests

None.

41. Approve as an accurate record the minutes of the meeting held on 13th January 2016

It was proposed that the minutes of the meeting held on 13th January 2016 are received and not treated as confidential but as a public record.

RESOLVED: That the minutes of the meeting of the Management and Establishment Committee held on 13th January 2016 are approved and not treated as confidential but as a public record (NC)

42. Receive a letter, dated 18th January 2016, from the Operations Manager/ Deputy Clerk to the Clerk, with formal notice of resignation

RESOLVED: That the letter, dated 18th January 2016, from the Operations Manager/ Deputy Clerk to the Clerk, with formal notice of resignation, is received (NC)

43. Receive a letter, dated 1st February 2016, from the Minibus Coordinator to the Clerk, with formal notice of resignation

RESOLVED: That the letter, dated 1st February 2016, from the Minibus Coordinator to the Clerk, with formal notice of resignation, is received (NC)

Part B

This section of the meeting minutes have been removed from the public record – Town Council Standing Order 71(b)(i) refers – information relating to employees of the Town Council

Meeting End Time: 9.30pm