

Minutes of a meeting of the Personnel Committee held on Wednesday 22 November 2017 at 10:15am In the Council Chamber of Beccles Town Hall

PRESENT: J D Harris, Chair
G Catchpole, Deputy Chair
Mrs S A Bubb
A Downes
Mrs M D Haynes
R Stubbings

IN ATTENDANCE: Mrs C Boyne, Town Clerk

MEMBERS OF PUBLIC: None

1. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from Councillors Brambley-Crawshaw and Kathuria.

2. TO RECEIVE DECLARATIONS OF INTEREST OR ANY REQUESTS FOR THE GRANTING OF DISPENSATIONS IN RELATION TO ANY DISCLOSABLE PECUNIARY INTERESTS IN ITEMS ON THE AGENDA

Councillor Catchpole declared a non-pecuniary interest in item 4 on the agenda regarding the council award nominations as he is a relative of one of the nominees and had submitted the nomination.

3. TO ACCEPT FOR ACCURACY AND ADOPTION THE MINUTES AND THE CONFIDENTIAL MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD ON FRIDAY 18 AUGUST 2017

RESOLVED To accept for accuracy and adoption the minutes and the confidential minutes of the Personnel Committee meeting held on Friday 18 August 2017

4. TO CONSIDER THE NOMINATIONS FOR THE BOB ELLWOOD AWARD FOR SERVICES TO THE COMMUNITY, THE LESLEY FREEMAN AWARD FOR LONG SERVICE AND THE EILEEN CRISP AWARD FOR YOUTH

A number of nominations had been received for each of the awards and councillors agreed that all nominees were deserving of recognition for their services to the community.

Two nominations had been received for the Bob Ellwood award and these were discussed and the recipient of the award was agreed.

RESOLVED that Mr Kenneth Miller is awarded the Bob Ellwood Award for his dedicated service to the Air Cadet Organisation and 759 (Beccles) Squadron



Three nominations had been received for the Lesley Freeman Award. These were discussed and the recipients of the award were agreed.

RESOLVED that Mr Peter and Mrs Susan Shannon are awarded the Lesley Freeman Award as founding members of and for their services to the Beccles U3A

(Councillor Catchpole left the room at this point)

Five nominations had been received for the Eileen Crisp Award for Youth. These were discussed and the recipient of the award was agreed.

RESOLVED that Jordan Catchpole is awarded the Eileen Crisp Award for his outstanding success in the sport of swimming

(Councillor Catchpole returned to the room)

5. TO DISCUSS THE RECOGNITION OF SERVICE OF RECENTLY RESIGNED COUNCILLOR TAYLOR

It was agreed that Councillor Taylor should be sent a letter of thanks from the mayor.

RESOLVED that Councillor Taylor is sent a letter from the mayor thanking him for his services to the town

6. ADMISSION TO MEETING - PURSUANT TO SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 IT IS PROPOSED THAT, BECAUSE OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED, THE PUBLIC AND PRESS LEAVE THE MEETING DURING CONSIDERATION OF THE REMAINING MATTERS

RESOLVED That pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the remaining matters

