

# Cyngor Cymuned Llannon Community Council



## **Minutes of Personnel Meeting of Llannon Community Council**

**on**

**Friday 26<sup>th</sup> May 2023 at 3.00pm**

**The Chair of Personnel, Cllr. Rhys Jones presided over the meeting.**

### **Minute No. 28 - Members Present**

Cllr. J Owen (JO)

Cllr. R. Lloyd-Davies (RD)

Cllr. M. Jones (MJ)

Cllr. P. Owen (PO)

Cllr. R. Jones (RJ)

Cllr. E. G. Evans (EGE)

### **Also Present:**

Ffion Lewis (FL) – Deputy Clerk

The Chair asked why EGE was present as he is no longer a committee member. FL advised that due to changes in Personnel Committee, EGE had been asked to attend to ratify minutes of meetings where he was present. The Chair was happy to continue.

### **Minute No. 29 - Apologies and reasons for absence.**

There were no apologies for absence.

### **Minute No. 30 - Declarations of interest.**

There were no new declarations of interest.

**Minute No. 31 – Confirmation of minutes.**

**a) The Personnel meeting held on 18<sup>th</sup> July 2022.**

*MJ proposed that these minutes were a true record. EGE seconded the proposal. All in favour.*

**b) The Personnel meeting held on 8<sup>th</sup> August 2022.**

*EGE proposed that these minutes were a true record. MJ seconded the proposal. All in favour.*

**c) The Personnel meeting held on 9<sup>th</sup> December 2022.**

*RD proposed that these minutes were a true record. JO seconded the proposal. All in favour.*

**d) The Personnel meeting held on 6<sup>th</sup> February 2023.**

*PO proposed that these minutes were a true record. RD seconded the proposal. All in favour.*

**Resolved** that the following minutes of the Community Council (prints of which having been previously circulated to members) be taken as read, and the same are hereby verified, received, and confirmed by all respectively:

Minutes of the Personnel Meeting held on 18<sup>th</sup> July 2022.

Minutes of the Personnel Meeting held on 8<sup>th</sup> August 2022.

Minutes of the Personnel Meeting held on 9<sup>th</sup> December 2022.

Minutes of the Personnel Meeting held on 6<sup>th</sup> February 2023.

**Minute No. 32 – Discuss the resignation of a staff member.**

The Deputy Clerk informed the Council that the Clerk has received Sean Rees's resignation.

***Meeting ended at 15:07***

Signed .....

**Chair**

Date .....