

#### **Minutes of the Personnel Committee**

# Held At / Via: Multi-Location Meeting - Llangyfelach Church, Llangyfelach & Microsoft Teams

On Tuesday, 9 July 2024 at 5.45pm.

Present:

Councillors: Paul Baker, Peter Gibson & Jamie Jewell

Clerk to the Council: Huw Evans

## 1 Election of Chair of Personnel Committee

**Resolved** that Councillor Paul Baker be elected Chair of the Personnel Committee for the Municipal Year 2024-2025.

## Councillor Paul Baker (Chair) Presiding

#### 2 Election of Vice-Chair of Personnel Committee

**Resolved** that the Councillor Peter Gibson be elected Vice-Chair of the Personnel Committee for the Municipal Year 2024-2025.

### 3 Apologies for Absence

An apology for absence was received from Councillor Sharon Phillips.

## 4 Disclosures of Personal & Prejudicial Interests

In accordance with the Code of Conduct adopted by Llangyfelach Community Council, no interests were declared.

#### 5 Minutes of Personnel Committee

**Resolved** that the Minutes of the Personnel Committee held on the following dates be approved and signed as a correct record:

i) 11 April 2024.

The meeting ended at 5.50pm

Chair