

**MINUTES OF THE PERSONNEL COMMITTEE MEETING OF DARTMOUTH TOWN COUNCIL  
HELD ON WEDNESDAY 11<sup>th</sup> DECEMBER 2019 at 4PM**

**PRESENT:** Five Cllrs were in attendance  
Cllrs: M Baillie; D Case (Chair); T de Galleani (Vice Chair); R Lyon & M Webber.

**IN ATTENDANCE:** Town Clerk: C Pritchard-Williams

**PART 1 - Open to the Public**

**34. APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Campos

**35. DECLARATIONS OF INTEREST**

There was none

**36. EXCLUSION OF PRESS AND PUBLIC**

**Proposed:** Cllr Case

**Seconded:** Cllr de Galleani

**Resolved:** That in view of the confidential nature of business about to be transacted, it was in the public interest that the press and public be excluded and that they be instructed to withdraw.

**PART 2 – Confidential**

**37. TO DISCUSS THE OUTCOME OF THE REVIEW CARRIED OUT BY SW COUNCILS AND APPROVE A WAY FORWARD.**

Cllrs discussed the proposal from SW Councils and came up with a recommendation of £9,000 plus national insurance & pensions to be included in the budget for 2020-2021, this recommendation would be submitted to the Finance Committee on Monday 16<sup>th</sup> December 2019.

**Proposed:** Cllr Case

**Seconded:** Cllr de Galleani

**Resolved:** To recommend to the Finance Committee that £9,000 plus national insurance & pensions be included in the budget following on from the staffing pay review carried out by SW Councils.

All Cllrs were in agreement.