

Minutes

HR Committee

Tuesday 3rd January 2017 at 7.00pm

Extraordinary Meeting

Committee membership: Cllrs: MacFarlane (Chair) (West), Ridout (Vice Chair) (West), Batchelor (Broadway), Fraser (West), and Jolley (Broadway).

Present:

Councillors: MacFarlane, Ridout, Batchelor, Fraser and Jolley

Officers: H Abernethie and V Mills

Public and press: No members of the public and one member of the press.

270/17 Apologies

a) None

b) N/A

271/17 Declarations of Interest

None.

272/17 Chairman's Announcements

None.

Standing Orders were not suspended as there were no members of the public in attendance.

273/17 Public Participation

None.

274/17 Appointment of Town Clerk and Responsible Financial Officer (RFO)

Councillor Macfarlane proposed and Councillor Batchelor Seconded the appointment of Mrs Fiona Fox to fill the role of Town Clerk and Responsible Financial Officer on the retirement of Heather Abernethie on 7th April 2017. Voting unanimous in favour. A start date has not yet been decided but expected to be early March 2017.

Meeting closed at 6.40pm

The date of the next meeting is Monday 30th January 2017

Minutes from this meeting will be available to all members of the public either from our web site www.warminster-tc.gov.uk or by contacting us at Warminster Civic Centre.