



Wincanton
Town Council



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MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD ON WEDNESDAY
3rd August 2026 at 6:00pm IN WINCANTON TOWN HALL

MEMBERS PRESENT: Cllrs N Anderson (Chair), J Eadington, K Hearne (Vice-Chair),
C Rodgers and C Wallis

PROPER OFFICER IN ATTENDANCE : Tracy Dunn – Deputy Town Clerk/RFO

PUBLIC PARTICIPATION : There were no members of the public present

None

1. 08/26 APOLOGIES FOR ABSENCE

To receive any apologies for absence and to approve the reasons given (LGA 1972 s85(1)).

None

2. 08/26 DECLARATIONS OF INTEREST

To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under Wincanton Town Councils Code of Conduct.

Resolved : None

3. 08/26 MINUTES OF THE PREVIOUS MEETING

To adopt the minutes of the Personnel Committee meeting held on 07th July 2026 as a correct record and to be signed by the Chairman (Appendix 1)

Resolved: To adopt the minutes of the Personnel Committee meeting held on 07th July 2026 as a correct record. The Chairman signed the minutes

2 Abstentions

4. 08/26 TO CONSIDER AN EXCLUSION OF PRESS AND PUBLIC

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, to consider a resolution to exclude the non-committee members, the press and public from the meeting for the following reason: **To discuss confidential staffing matters.**

Resolved: to exclude the non-committee members, the press and public from the meeting for the following reason: To discuss confidential staffing matters

1 Abstention

CONFIDENTIAL

5. 08/26 INVESTIGATION

To consider the Review of Governance Process and Grievance Outcome report and approve recommendations

Councillors were updated on a GDPR issue.

Resolved: To approve all of the recommendations in the report and to seek advice regarding circulation of a redacted report to be issued to all councillors

2 Abstentions

6. 08/26 DATE OF NEXT MEETING: To confirm the date of the next Personnel Committee Meeting

To be confirmed at a later date