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**MINUTES of the PERSONNEL COMMITTEE MEETING OF STANLEY TOWN COUNCIL**  
held at Stanley Civic Hall, Front Street, Stanley on Tuesday 3<sup>rd</sup> November 2015 at 6.30pm

**PRESENT:** Cllr R Harrison\*      Cllr D Mills      Cllr D Walker      Cllr G Graham  
Cllr J Nicholson      Cllr W Nixon      Cllr J Charlton      Cllr A Clegg  
Cllr C Bell

\*Chairman

**OFFICERS:** Alan Shaw (Town Clerk)  
Nicola James (PA to the Town Clerk)

**366      APOLOGIES**

Apologies received from Councillors L Marshall, M Wilkinson and B Nair were accepted by the Committee.

**367      DECLARATIONS OF INTEREST**

Cllr Charlton declared an interest as a member of Durham County Council.  
Cllr Bell declared an interest as a member of the Traders.

**368      PROCEDURAL AND APPROPRIATE ANNOUNCEMENTS FROM THE CHAIRMAN**

The Clerk noted that no one was recording the meeting.

**369      PUBLIC PARTICIPATION**

There were no members of the public in attendance. No written questions were submitted prior to the meeting.

**370      CONFIRMATION OF COUNCIL MINUTES**

It was proposed by Cllr J Charlton, seconded by Cllr A Clegg and **RESOLVED** that the Committee approve the minutes of the Personnel Committee meeting held on 6<sup>th</sup> October 2015.

**371      CODE OF CONDUCT**

Members discussed the changes to the code of conduct in relation to the declaration of non-pecuniary interests.

It was proposed by Cllr D Walker, seconded by Cllr D Mills and **RESOLVED** that the Council will adopt the Epping code of conduct but will add in wording in relation to relatives and friends, link in section 10.1 and substitute the Nolan principles.

**372      DATE, TIME AND VENUE OF NEXT MEETING**

1<sup>st</sup> December 2015, 6.30pm, Stanley Civic Hall