**LYME REGIS TOWN COUNCIL**

**RESOURCES COMMITTEE**

**MINUTES OF THE MEETING HELD ON WEDNESDAY 30 SEPTEMBER 2026**

**Present**

**Chairman:** Cllr M. Ellis

**Members:** Cllr C. Aldridge, Cllr G. Caddy, Cllr P. Evans, Cllr G. Stammers, Cllr A. Wood

**Officers:** C. Austin (communications officer), A. Mullins (deputy town clerk), L. Peck (administrative assistant)

**26/01/RC Election of Chairman and Vice-Chairman**

The mayor, Cllr P. Evans opened the meeting for the election of the chairman.

It was proposed by Cllr G. Stammers and seconded by Cllr A. Wood that Cllr M. Ellis is chairman of the Resources Committee.

Cllr M. Ellis was duly **ELECTED** as chairman.

It was proposed by Cllr A. Wood that Cllr P. May is vice-chairman of the Resources Committee.

Cllr P. May was duly **ELECTED** as vice-chairman.

**26/02/RC Public Forum**

There were no members of the public present.

**26/03/RC Apologies**

Cllr S. Cockerell – holiday
Cllr S. Larcombe – work
Cllr P. May – holiday

**26/04/RC Minutes**

Proposed by Cllr M. Ellis and seconded by Cllr G. Stammers, the minutes of the Strategy and Finance Committee meeting held on 8 July 2026 were **ADOPTED**.

**26/06/RC Minutes**

An amendment was requested to the minutes as Cllr C. Aldridge was recorded as present but had sent apologies.
Proposed by Cllr A. Wood and seconded by Cllr G. Caddy, the minutes of the Human Resources Committee meeting held on 10 June 2026, with the above amendment, were **ADOPTED**.

**26/07/RC Disclosable Pecuniary Interests**

There were none.

**26/08/RC Dispensations**

There were none.

**26/09/RC High Sheriff Welcome Reception**

Members agreed it was important for the council to support the High Sheriff's cause and to show its support for the local youth organisations attending the event.

Proposed by Cllr G. Stammers and seconded by Cllr G. Caddy, members agreed to **RECOMMEND TO FULL COUNCIL** to approve unbudgeted expenditure of up to £1,500 for refreshments at the welcome reception for the High Sheriff of Dorset's County Lines Walk.

**26/10/RC Post holder 209, Six-Month Probation Review**

Proposed by Cllr M. Ellis and seconded by Cllr P. Evans, members **RESOLVED** that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for this item of business as it included confidential information relating to an individual within the meaning of paragraphs 1 and 8 of schedule 12A to the Local Government Act 1972 (see Section 1 and Part 1 of Schedule 1 to the Local Government (Access to Information) Act 1985), as amended by the Local Government (Access to Information) (Variation) Order 2006.

**26/11/RC Post holder 215, Six-Month Probation Review**

Proposed by Cllr M. Ellis and seconded by Cllr P. Evans, members **RESOLVED** that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for this item of business as it included confidential information relating to an individual within the meaning of paragraphs 1 and 8 of schedule 12A to the Local Government Act 1972 (see Section 1 and Part 1 of Schedule 1 to the Local Government (Access to Information) Act 1985), as amended by the Local Government (Access to Information) (Variation) Order 2006.

**26/12/RC Post holder 218, Six-Month Probation Review**

Proposed by Cllr M. Ellis and seconded by Cllr P. Evans, members **RESOLVED** that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings)

Act 1960, the press and public be excluded from the meeting for this item of business as it included confidential information relating to an individual within the meaning of paragraphs 1 and 8 of schedule 12A to the Local Government Act 1972 (see Section 1 and Part 1 of Schedule 1 to the Local Government (Access to Information) Act 1985), as amended by the Local Government (Access to Information) (Variation) Order 2006.

**26/13/RC Exempt Business**

**a) Post holder 209, Six-Month Probation Review**

Proposed by Cllr M. Ellis and seconded by Cllr P. Evans, members agreed to **RECOMMEND TO FULL COUNCIL** to approve an extension of post holder 209's probationary period for a further three months, until 31 December 2026, to allow additional time for performance improvements to be demonstrated and objectives to be achieved.

**b) Post holder 215, Six-Month Probation Review**

Proposed by Cllr A. Wood and seconded by Cllr G. Caddy, members agreed to **RECOMMEND TO FULL COUNCIL** to approve post holder 215's continued employment with the council following the satisfactory completion of the probationary period, effective from 15 October 2026.

**c) Post holder 218, Six-Month Probation Review**

Proposed by Cllr C. Aldridge and seconded by Cllr G. Stammers, members agreed to **RECOMMEND TO FULL COUNCIL** to approve post holder 218's continued employment with the council following the satisfactory completion of the probationary period, effective from 25 October 2026.

*The meeting closed at 7.23pm.*