

**UNADOPTED
POLEGATE TOWN COUNCIL**

PERSONNEL COMMITTEE

Minutes of the meeting held on Friday 10th May 2013, 49 High Street, Polegate at 10.00 am

Present: Cllrs Mrs J Voyce, Mrs C Berry, Mrs M piper, D Broadbent, M Cunningham, (5)

Not Present: J Harmer J O’Riordan (2)

Also present Town clerk

Minute No	Subject/Resolution	Action
10600	Apologies for absence Cllrs J O’Riordan (Twinning meeting), J Harmer (Twinning Meeting)	
10601	Declarations of interest None	
10602	Minutes of Meeting 11th March 2013 The minutes were agreed signed as accurate by the chair VOTE All in favour	
10603	Committee to consider pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 whether the public and press should be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted. RESOLVED pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential [staffing] nature of the business to be transacted. VOTE All in favour	
10604	Staff Update Staff matters were discussed. No resolutions were made.	

The meeting closed at 11.30 am