

**UNADOPTED
POLEGATE TOWN COUNCIL**

PERSONNEL COMMITTEE

Minutes of the meeting held on Friday 4th October 2019, Council Chambers, 49 High Street, Polegate at 9.45 am

Present: Cllrs Ms A Snell, Mrs C Berry, Mrs M Piper, M Falkner, D Dunbar, D Sanders (6)

Not Present: Cllr D Shing, D Watts, W Alexander (3)

No Members of the public Present Mrs S Godfrey

Minute No	Subject/Resolution
12770	Opportunity for Public Comment None
12771	Apologies for absence Cllrs D Watts, Mrs W Alexander, D Shing
12772	Declarations of interest in any matters on the agenda None
12773	Minutes of personnel Committee meeting of 8th March 2019 (already adopted) <u>It was resolved that the minutes were a true and accurate record of the meeting and were signed by the chair. VOTE All in favour Cllrs Ms A Snell, Mrs C Berry, Mrs M Piper, M Falkner, D Dunbar, D Sanders</u>
12774	Personnel Budget 2020/21 <u>The personnel committee considered the budget as presented (total £126,162) and agreed to present this to finance as part of the overall budget for 2020/21. They discussed the overtime and consultancy with a view to being flexible as this was higher to cover the additional workload based on the emerging business plan. VOTE All in favour Cllrs Ms A Snell, Mrs C Berry, Mrs M Piper, M Falkner, D Dunbar, D Sanders</u>
12775	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. (Staff / Legal matters) <u>It was resolved to enter confidential session VOTE All in favour Cllrs Ms A Snell, Mrs C Berry, Mrs M Piper, M Falkner, D Dunbar, D Sanders</u>
12776	Staff / Legal matters <u>It was resolved that the solicitor be contacted regarding the comments and any further action that may be required. It was also agreed that the resident would be banned with immediate effect from the town council social media accounts. VOTE All in favour Cllrs Ms A Snell, Mrs C Berry, Mrs M Piper, M Falkner, D Dunbar, D Sanders</u>

The meeting closed at 10.11 am

Signed Chair of Personnel _____ Date _____