

**UNADOPTED
POLEGATE TOWN COUNCIL**

PERSONNEL COMMITTEE

Minutes of the meeting held on Monday 23rd September 2013, St Georges Church Hall, 110 Eastbourne Road, Polegate at 8.30pm

Present: Cllrs Mrs J Voyce, J Harmer, Mrs M piper, D Broadbent, (4)

Not Present: M Cunningham, Mrs C Berry (2)

No Members of the public

Minute No	Subject/Resolution	Action
10723	Apologies for absence Cllrs Mrs C Berry (illness), M Cunningham (personal)	
10724	Declarations of interest None	
10725	Minutes of Meeting 10th May 2013 The minutes were agreed signed as accurate by the chair VOTE All in favour	
10726	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	
10727	Staff Update Staff matters were discussed. It was resolved that the amended draft letter would be sent to the resident concerned. VOTE All in favour	JO

The meeting closed at 9.20 pm