

**UNADOPTED
POLEGATE TOWN COUNCIL**

PERSONNEL COMMITTEE

Minutes of the meeting held on Friday 24th June 2016, Council Chambers, 49 High Street, Polegate at 9.15 am

Present: Cllrs Mrs C Berry, Ms A Snell, D Watts, Mrs M Piper, M Falkner

Not Present: Cllr T Bennett, D Shing, Mrs S Dobson, B Goodwin

No Members of the public

Minute No	Subject/Resolution	Action
11769	Opportunity for Public Comment None	
11770	Apologies for absence Cllrs T Bennett	
11771	Declarations of interest in any matters on the agenda None	
11772	Minutes of Meeting 12th February 2016 (already adopted) The minutes were agreed signed as accurate by the chair VOTE All in favour Cllrs Mrs C Berry, Ms A Snell, D Watts, Mrs M Piper, M Falkner	
11773	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 details) It was resolved that in pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 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 will be discussed) VOTE All in favour Cllrs Mrs C Berry, Ms A Snell, D Watts, Mrs M Piper, M Falkner	
11774	Salary increases for staff in line with NJC pay award 1st April 2016 It was resolved that Mr Hale, Mrs Godfrey, Mr Holden and Mr Thearle would have their pay increased from 1st April 2016 in line with the NJC pay award and backdated to that date; and agreed that it would also increase on 1st April 2017 as per the pay award. Their salaries would not be increased by an increment. VOTE All in favour Cllrs Mrs C Berry, Ms A Snell, D Watts, Mrs M Piper, M Falkner	
11775	Other staff matters for information only.	

The meeting closed at 9.42 am