

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Thursday 4th August 2022 10am at Council Chambers, 49, High Street, Polegate BN26 6AL

Present: Cllrs D Murray, Mrs C Berry, M Cunningham, Mrs L Sargent D Sanders, Mrs M Piper, Mrs W Alexander, A Wood, D Watts, S Shing (10)

Not Present: - Ms A Snell, D Shing, R Shing, D Dunbar, M Falkner (5)

No members of the public were present

Minute No.	Subject/Resolution
13066	Opportunity for public comment for items on the agenda None
13067	Apologies for absence D Dunbar, Ms A Snell, D Shing, R Shing, M Falkner
13068	Declarations of interest in any items on the agenda None
13069	Policies a. Change of wording to Disciplinary policy as advised by Council HR Governance and Support <u>It was resolved to change the wording as advised by Councils HR governance and support recommendations. VOTE All in favour</u>
13070	Terms of Reference a. Personnel Committee – change of wording as advised by Council HR Governance and Support <u>It was resolved to change the wording of the personnel committee terms of reference as advised by councils HR and Governance support. VOTE All in favour.</u> b. Appeals Committee – change of wording as advised by Council HR Governance and Support <u>It was resolved to change the wording of the appeals committee terms of reference as advised by councils HR and Governance support. VOTE All in favour.</u>
13071	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. (Discussion of staff and legal matters / details) <u>It was resolved to go into confidential session VOTE All in favour</u>
13072	Staff matters Councillors updated.

The meeting closed at 10:55am

Signed Mayor of Polegate _____ Date _____