

UNADOPTED
POLEGATE TOWN COUNCIL



PERSONNEL COMMITTEE

Minutes of the Personnel Committee meeting held on Friday 8th November 2024 in the council chambers 49 High Street, Polegate East Sussex BN26 6AL at 11:00am

Present: Cllrs W alexander, C Berry, M Piper, D Shing, D Dunbar, D Murry, M Cunningham

Not Present: S Shing

No members of the public present

Minute Number	Resolution
3666	Apologies for absence Cllr S Shing substituted Cllr M Cunningham and gave his apologies.
13667	Declarations of interest in any matters on the agenda None
13668	Personnel Budget 2025-26 <u>It was resolved to submit £217,577 for the budget for personnel</u> VOTE All in favour
13669	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 matters) <u>It was resolved to go into confidential 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 matters)</u> VOTE All in favour
13670	Staff matters including motion to increase NEST pension scheme <u>It was resolved that the NEST employer's contribution be increased to 5% from 1 April 2025.</u> VOTE All in favour <i>Cllr D Dunbar left the meeting at 11:43am</i>

The meeting closed at 11:44am

Signed by _____ Chair of Finance & Policy _____ Dated _____