

**UNADOPTED
POLEGATE TOWN COUNCIL**

PERSONNEL COMMITTEE

Minutes of the meeting held on 21st June 2024

Present: Cllrs M Piper, D Dunbar, C Berry

Not Present: Cllrs W Alexander, D Murray, D Shing, J Heward

No Members of the public

Minute No.	Subject/Resolution
13597	Apologies for absence Cllrs W Alexander, D Murray, D Shing, J Heward
13598	Declarations of interest in any matters on the agenda None
13599	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 enter confidential session as per the above legislation. VOTE All in favour.</u>
13600	Staff matters including motion to increase NEST pension scheme -

The meeting closed at 10:21am

Signed Chair of Personnel _____ Date _____