

**UNADOPTED
POLEGATE TOWN COUNCIL**

PERSONNEL COMMITTEE

Minutes of the meeting held on Wednesday 10th November 2021 10am

Present: Cllrs Ms A Snell, Mrs C Berry, M Falkner, D Shing, D Dunbar, Mrs M Piper, D Murray (7)

Not Present: N/A

No Members of the public

Minute No.	Subject/Resolution
12920	Opportunity for Public Comment None
12921	Apologies for absence None
12922	Declarations of interest in any matters on the agenda Cllrs D Shing re street lights as County Councillor and allotments as wealden District Councillor; Cllr A Snell re allotments as Wealden District Councillor
12923	Minutes of the meeting 11th February 2021 It was resolved to adopt the personnel minutes of 11 th February 2021 (already adopted) as an accurate recording of the meeting. VOTE All in favour Cllrs Ms A Snell, Mrs C Berry, M Falkner, D Shing, D Dunbar, Mrs M Piper, D Murray
12924	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 & Legal matters/staff review) <u>It was resolved to enter confidential session VOTE All in favour Cllrs Ms A Snell, Mrs C Berry, M Falkner, D Shing, D Dunbar, Mrs M Piper, D Murray</u>
12925	Staff / Legal matters/Staff Review <i>Cllr D Shing left the room at 10:41 and returned at 10:47</i> <i>Cllr Mrs C Berry left the room at 11:25 and returned at 11:27</i> <u>It was resolved that the following recommendations be adopted by full council in respect of the confidential staff review:</u> <u>Recommendation 1-3; 5-13: 16,18-23 along with a confidential executive summary and if agreed by full council to go ahead and appoint services to comply with employment law and staff as required (already delegated to the town clerk)</u> <u>VOTE All in favour Cllrs Ms A Snell, Mrs C Berry, M Falkner, D Shing, D Dunbar, Mrs M Piper, D Murray</u> <u>It was resolved to pass the following recommendations to the buildings and land group for discussion:</u> <u>Recommendations 25-29 regarding allotments</u> <u>Recommendations 31-32 regarding street lights</u> <u>VOTE 6 in favour Cllrs Ms A Snell, Mrs C Berry, M Falkner, D Dunbar, Mrs M Piper, D Murray 1 abstention Cllr D Shing</u>

The meeting closed at 1130am

Signed Chair of Personnel _____ Date _____