

**UNADOPTED
POLEGATE TOWN COUNCIL**

PERSONNEL COMMITTEE

Minutes of the meeting held on 3rd December 2021 10am

Present: Cllrs Ms A Snell, D Dunbar, Mrs M Piper, D Murray (4)

Not Present: Cllrs Mrs C Berry, D Shing, M Falkner (3)

No Members of the public

Minute No.	Subject/Resolution
12933	Opportunity for Public Comment None
12934	Apologies for absence Cllrs Mrs C Berry, D Shing, M Falkner
12935	Declarations of interest in any matters on the agenda None
12936	Minutes of the meeting 10th November 2021 <u>It was resolved to adopt the personnel minutes of 10th November 2021 (already adopted) as an accurate recording of the meeting. VOTE All in favour Cllrs Ms A Snell, D Dunbar, Mrs M Piper, D Murray</u>
12937	Personnel budget 2022/23 Deferred
12938	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, D Dunbar, Mrs M Piper, D Murray</u>
12939	Staff / Legal matters/Staff Review <u>It was resolved to review the ban again (vexatious resident) after 6 months time with the option of lifting some restrictions at that time VOTE All in favour Cllrs Ms A Snell, D Dunbar, Mrs M Piper, D Murray (delegated matter)</u>

The meeting closed at 11:06am

Signed Chair of Personnel _____ Date _____