

TELSCOMBE TOWN COUNCIL



Minutes of a meeting of the **POLICY & RESOURCES COMMITTEE** held on **Tuesday 27th June 2017** at Telscombe Civic Centre, 7.30 pm.

PRESENT: Cllrs T Armour, J Harris, G Maskell, R Maskell, B Page *Vice-Chairman*,
A Smith, D Wright *Chairman* & J Wilkins *Mayor*

Also Present: Stella Newman, Deputy Town Clerk & RFO (*minutes*)

1085. TO APPOINT A CHAIRMAN AND VICE CHAIRMAN OF THE COMMITTEE

Cllr A Smith nominated Cllr D Wright as Chairman of the committee, seconded by Cllr R Maskell, the proposal was unanimously **agreed** and Cllr D Wright was elected as Chairman.

Cllr R Maskell proposed Cllr B Page as Vice Chairman of the committee, seconded by Cllr A Smith, the proposal was unanimously **agreed** and Cllr B Page was elected as Vice Chairman.

1086. PUBLIC QUESTION TIME

There were no members of the public present.

1087. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Cllr D Brindley sent his apologies due to family commitments and this reason for absence was accepted.

1088. TO RECEIVE MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest.

1089. TO DISCUSS & APPROVE MINUTES OF THE MEETING HELD ON MONDAY 8th MAY 2017

The Committee considered the minutes of the meeting and it was proposed by Cllr J Harris, seconded by Cllr R Maskell and unanimously **RESOLVED** that they were a true record of the proceedings and were signed as correct by the Chairman of the meeting, Cllr D Wright.

1090. URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING AND/OR INCLUSION ON A FUTURE AGENDA

Cllr G Maskell asked if a student was coming on work experience as agreed at the last meeting and she was advised yes a student from PCS was coming for a week commencing 3rd July.

Cllr T Armour asked why Tye fencing was not on the agenda, and he was advised that this is a one-off agenda for the HR matter and it will be placed on the next agenda.

1091. EXCLUSION OF PRESS & PUBLIC

It was unanimously **RESOLVED** to exclude the Press and Public from the meeting during consideration of the following items pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted.

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CONFIDENTIAL

1092. TO DISCUSS AND SIGN CONFIDENTIAL MINUTES OF THE EMPLOYMENT SUB-COMMITTEE HELD ON 3rd APRIL 2017

Cllr B Page requested that the minutes of the Employment sub-committee meeting on 3rd April be accepted and that the recommendations contained therein be adopted. Seconded by Cllr G Maskell and unanimously **RESOLVED** that the minutes be accepted and recommendations adopted. They were signed by Cllr Page who was Chairman at that meeting.

1093. TO DISCUSS AND SIGN CONFIDENTIAL MINUTES OF THE EMPLOYMENT SUB-COMMITTEE HELD ON 20th JUNE 2017

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1094. TO APPROVE A BUDGET OF UP TO £5,000 TO ENABLE THE HIRING OF A PROFESSIONAL HR ADVISOR TO ASSIST THE COUNCIL WITH THE IMPLEMENTATION OF AN APPRAISAL SYSTEM

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There being no other business, the meeting closed at 8.03pm.

Signed
Chairman

Next meeting of the Committee – Monday 10th July 2017