

MABLETHORPE AND SUTTON TOWN COUNCIL

**NOTES OF A MEETING OF THE
PERSONNEL COMMITTEE**

Held on 17th November 2015

Present: Cllr Mrs J Taylor (in the Chair)
G Cullen B Dobbs
T Mee S Palmer
C Sweeney

Absent: Cllr Ms H Parkhurst

In attendance: Cllr A Howard
Mr S Fletcher (Town Clerk)

1. **APOLOGIES FOR ABSENCE**

The Town Clerk reported that no apologies for absence had been received.

2. **TO RECEIVE DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011**

No additional declarations were made.

3. **TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE
PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE
CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IN RELATION TO
THE FOLLOWING MATTER**

To consider and decide upon recommended changes to the terms and conditions of the Town Clerk and Assistant's contracts of employment in relation to current and future pay awards.

It was proposed, seconded and

Resolved: That the Personnel Committee move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed

This part of the meeting closed at 1.05 p.m.

The meeting continued in the absence of press and public. (Not for publication by virtue of Section 100(a) para. 4 of the Local Government Act 1972, the items being of a confidential nature)