

### **PEACEHAVEN TOWN COUNCIL**

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## Minutes of the extraordinary meeting of Full Council held in Community House, Meridian Centre at 8.00pm on Friday 22<sup>nd</sup> March 2019

#### **IN STRICTEST CONFIDENCE**

<u>Present</u> – Cllr Robbie Robertson (Meeting Chair), Cllr Ian Buchanan, Cllr C Cheta, Cllr Lynda Duhigg, Cllr Ann Harrison, Cllr Rachael Coles, Cllr Sue Griffiths, Cllr D Brindley, A/Town Manager Toni Lopes.

Selected Chair: Cllr R Robertson <u>Proposed</u>: Cllr R Coles <u>Seconded</u>: Cllr L Duhigg All agreed

#### TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS

Apologies had been received from Cllr Simmons (III health).

#### TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS

There were no declarations of interests.

It was **resolved** that, in view of the confidential nature of the business to be conducted, the press and public be excluded from the meeting. In accordance with Standing Order No. 11 and the Public Bodies (Admission to Meetings) Act 1960, Section 1.

# TO RECEIVE RECOMMENDATIONS FROM THE POLICY & FINANCE COMMITTEE ON EMPLOYMENT MATTERS

Cllr Coles proposed to accept the Policy and Finance Committee's recommendations regarding employment matters. <u>Proposed</u>: Cllr R Coles; <u>Seconded</u>: Cllr L Duhigg <u>Agreed</u>: Cllr L Duhigg, Cllr S Griffiths, Cllr A Harrison, Cllr C Cheta, Cllr R Coles, Cllr R Robertson, Cllr D Brindley <u>Against</u>: Cllr I Buchanan <u>Abstained</u>: Cllr A Harrison

There being no further business, the meeting closed at 20:10.