

PEACEHAVEN TOWN COUNCIL

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Minutes of the meeting of the Policy & Finance Committee held in Community House, Meridian Centre at 7pm on Friday 22nd 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, A/Town Manager Toni Lopes.

TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS Apologies had been received from Cllr Simmons (Ill health).

TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE 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.

Acting on Legal and HR advice councillors discussed an employment matter.

There being no further business, the meeting closed at 20:00.