



PEACEHAVEN TOWN COUNCIL

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Minutes of the extraordinary meeting of Full Council held in the Anzac Room, Community House, Meridian Centre at 7.30pm on Friday 5th April 2019

IN STRICTEST CONFIDENCE

Present – Cllr Job Harris (Vice-Chair of Council) and Chair of meeting), Cllr Robbie Robertson, Cllr Lynda Duhigg, Cllr Ann Harrison, Cllr Rachael Coles, Cllr Sue Griffiths, Cllr Alan Milliner, A/Town Clerk Tony Allen.

C415 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS

Apologies had been received from Cllr Harrison-Hicks (Ill health), Cllr Cheta (prior commitment) and Cllr Simmons (Ill health).

C416 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.

C417 TO RECEIVE RECOMMENDATIONS FROM THE POLICY & FINANCE COMMITTEE ON PERSONNEL MATTERS

Council received and voted on several recommendations from the Policy & Finance Committee's meeting, held on the 5th April 2019.

There being no further business, the meeting closed at 20:04.