

PEACEHAVEN TOWN COUNCIL

TONY ALLEN
ACTING TOWN CLERK
TELEPHONE: (01273) 585493 OPTION 6
FAX: 01273 583560
E-MAIL: Townmanager@peacehaventowncouncil.gov.uk

TOWN COUNCIL OFFICE MERIDIAN CENTRE MERIDIAN WAY PEACEHAVEN

Minutes of the meeting of Council held in the Anzac Room, Community House, Meridian Centre at 7.00pm on Tuesday 30th July 2019

<u>Present</u> – Mayor Cllr Claude Cheta, Cllr Chris Collier, Cllr Lynda Duhigg, Cllr Catherine Gallagher, Cllr Alan Goble, Cllr Sue Griffiths, Cllr Gloria Hill, Cllr Lyn-Mai Mills, Cllr Dawn Paul, Cllr David Seabrook, Cllr Isobel Sharkey, Cllr Emilia Simmons, Cllr Betty Walters and Cllr Wendy Veck.

Officers; A/RFO, Andy Beams.

GENERAL BUSINESS

1 C511 PUBLIC QUESTION TIME

There were no members of the public present.

2 C512 TO CONSIDER APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs Alan Milliner and Cllr Lucy Symonds.

- 3 C513 TO RECEIVE DECLARATIONS OF INTERESTS FROM MEMBERS
 There were no declarations of interest.
- 4 C514 TO ADOPT THE MINUTES OF THE PREVIOUS COUNCIL MEETING HELD ON THE 23rd JULY 2019

The minutes were proposed by Cllr Collier, seconded by Cllr Hill and agreed as a true record.

5 C515 APPOINTMENT OF COUNCILLORS TO COMMITTEES, SUB-COMMITTEES & WORKING PARTIES

It was agreed to add Cllr Veck to the Civic and Events Committee and the Personnel Committee.

CONFIDENTIAL

NOTE: In accordance with Standing Order 3(d) and the Public Bodies (Admission to Meetings) Act 1960, Section 1, in view of the confidential nature of the business to be transacted, the public and press were excluded from the discussion of the following item:-

- 6 C516 APPOINTMENT OF TOWN CLERK:-
 - 6.1 To receive the report and recommendations of the Council's Selection Panel, following the interviews conducted on the 27th July 2019.

Cllr Seabrook presented to members on behalf of the interview panel. He explained the council priorities the panel had considered during the interview process and that they had interviewed two very strong candidates.

As a result of the panel's deliberations, three proposals were put to the council for consideration.

Minutes of the Meeting of Peacehaven Town Council – 30th July 2019

Members discussed all three proposals in detail before agreeing on the following:

Proposal 1 was put by Cllr Hill, seconded by Cllr Griffiths and agreed.

A motion to reject proposal 2 was put by Cllr Seabrook, seconded by Cllr Duhigg and agreed to reject.

Proposal 3 was put by Cllr Seabrook, seconded by Cllr Collier and agreed.

6.2 To make the appointment and agree and contractual or other matters. It was agreed that Cllr Seabrook would speak to the candidates tomorrow to inform them of the council's decision. If the successful candidate accepts the offer, Cllr Seabrook was authorised to contact SSALC to arrange the necessary contract details.

7 C517 DATE OF THE NEXT MEETING – Tuesday 24th September 2019

There being no further business, the meeting closed at 8.45pm.