

POLICY & RESOURCES COMMITTEE

Minutes of an online meeting of the **Policy & Resources Committee**, held on **Tuesday 1 December 2020** at 7.00pm.

Present: Councillors: A Watkin (Chair), Miss S Roberts (Vice-Chair), Mrs A Corcoran, A R H England, Mrs J Loveridge (ex-officio), J G Loveridge, S Parr, G Sinclair, C Turley and Miss S Vaughan-Hodkinson.

Also Present: Mr Michael Turner (Parish Clerk, taking the minutes)

Public Open Session

There were no members of the general public present.

PR/20/37 **APOLOGIES**
There were no apologies received.

PR/20/38 **EXCLUSION OF THE PRESS AND PUBLIC**
It was proposed by Cllr S Parr and seconded by Cllr J Loveridge and unanimously **RESOLVED – that the press and public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of exempt information in relation to any individual, as defined in paragraph 1, and/or information relating to financial or business affairs, as defined in paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972.**

PR/20/39 **PERSONNEL SUB-COMMITTEE**
Cllr Turley detailed the discussions held at the meeting of the Personnel Sub-Committee meeting held on Wednesday 4 November 2020. Additionally, he reported-on information and recommendations received from the Human Resources Advisors that the Council had engaged, concerning a letter received from a former employee.

After discussion of the need to review the Council's Human Resources policies and processes, it was proposed by Cllr S Roberts and seconded by Cllr Sinclair and **RESOLVED (9 in favour and 1 against) to meet the requests of the former member of staff as received in their letter.**

Meeting closed at 7.39pm

Chair Date