



# Newhaven Town Council



Town Council Offices,  
18 Fort Road,  
Newhaven.  
East Sussex.  
BN9 9QE.

Tel 01273 516100

Email [admin@newhaventowncouncil.gov.uk](mailto:admin@newhaventowncouncil.gov.uk)

3<sup>rd</sup> December 2024

Dear Sir/Madam,

## **PERSONNEL COMMITTEE.**

You are hereby summoned to attend a Meeting of the Personnel Committee to be held at Meeching Hall, 2 Fort Road, Newhaven on **Tuesday December 10<sup>th</sup> 2024 at 8:15pm.**

**Meeting Link for public participation:-** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmM3YzE2YTAtODM4ZC00NGE2LWJmNmUtNjllMzU1OGY0NjVj%40thread.v2/0?context=%7b%22Tid%22%3a%221afd6a06-a9ac-45a1-9a6f-82629bb752bb%22%2c%22Oid%22%3a%2257bc2912-6006-4595-a67c-a898670f9763%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmM3YzE2YTAtODM4ZC00NGE2LWJmNmUtNjllMzU1OGY0NjVj%40thread.v2/0?context=%7b%22Tid%22%3a%221afd6a06-a9ac-45a1-9a6f-82629bb752bb%22%2c%22Oid%22%3a%2257bc2912-6006-4595-a67c-a898670f9763%22%7d)

### **Please Note:**

**This meeting will be recorded and then made publicly available on the Newhaven Town Council Website for 28 days, followed by its removal and deletion.**

Councillors: Lindsey Macleod (Chair)  
Steve Saunders (Vice Chair)  
Kim Bishop  
Corina Watts  
Linda Thomas  
Shaun Boniface  
Julie Carr

---

**Ken Dry**  
Town Clerk



## AGENDA

Chair to inform all in attendance that;

This meeting will be recorded and then made publicly available on the Newhaven Town Council Website for 28 days, followed by its removal and deletion.

1. Apologies for absence
2. Declarations of Interest - disclosure by Councillors of personal interests in matters on the agenda, and whether the Councillor regards their interest as prejudicial under the terms of the Code of Conduct.
3. To consider whether the Minutes of the Meeting of the Personnel Committee held on Monday 10<sup>th</sup> May 2024 are an accurate record of the meeting.
4. Petitions/Public Questions.
5. To consider and adopt a range of reviewed Personnel Policies – Report by the Executive Officer.
6. Exclusion of Press and Public - to resolve that the press and public be excluded from the remainder of the meeting in accordance with the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, in view of the confidential nature of the personnel matters to be discussed.
7. **CONFIDENTIAL** – Staff Salaries 2025-26 – Report by the Town Clerk

### PLEASE NOTE:

All members of the public are welcome to attend on-line and physical Meetings of the Town Council and its Committees.

**Item 4** - a period of 15 minutes will be set aside for the receipt of petitions (minimum 10 signatures) and public questions relating to the published non-confidential business of the Meeting. Should you wish to present a petition or a specific question to the meeting, please submit this to [admin@newhaventowncouncil.gov.uk](mailto:admin@newhaventowncouncil.gov.uk) at least three days before the meeting

It may be necessary to consider particular items in confidential session.  
Where this arises, these items will be considered at the end of the Agenda.