



**Minutes of an extraordinary meeting of the Policy, Resources and Finance Committee held on Tuesday 27 October 2020 via Zoom at 7.00pm.**

**Committee Members Present:** Councillors K Critchley (Chairman), D Budd (Vice Chairman), M Cotton, B Ezzard, K Green, M Russell, R Schofield, C Turner

**Officers present:** V Ricketts, Town Clerk

**246. Apologies for absence**

Members were advised that Councillor Gover had tendered her apologies for the meeting due to another event.

**Resolved** that the apology for absence be accepted.

**247. Declarations of interest**

There were no declarations of interest.

**248. Public participation time**

The Town Clerk advised that that she had not received any comments or questions from members of the public ahead of the meeting and that no public were present.

**249. Any other items the Chairman deems urgent**

There were no matters of urgency.

**250. Date of next meeting**

To note the date of the next meeting, which is scheduled for **24 November 2020 at 7.00pm.**

**251. Confidential session**

**Resolved** that under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting as publicity would be prejudicial to the public interest because of the nature of the business to be transacted.

**252. Staff Review**

Members considered the Staff Review report including the appended resolutions and recommendations of the Personnel Committee of 20 October 2020 and the financial implications of such.

The Town Clerk left the meeting during the discussion in order that Members could debate with impunity.

Upon return of the Town Clerk, it was unanimously -

**Resolved** that Policy, Resources and Finance Committee endorse the resolutions of Personnel Committee of 20 October 2020 and support the recommendations, as appended to the Staff Review report, to Council for approval.

Chairman..... Date.....

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