

HYTHE AND DIBDEN PARISH COUNCIL

Minutes of the meeting of the
Personnel Committee
held at The Grove, St John's Street, Hythe
on Thursday 17th November, 2017 at 10.00am

Councillors:

- p J Binns (ex officio)
- p E Davey (Chairman)
- p M McLean (ex officio)
- p M Short
- p D Poole
- p C Harrison

Officers in attendance

Mr S Spencer (Deputy Clerk to the Council)

150/17 **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

151/17 **TO NOTE ANY DECLARATION OF INTEREST MADE BY MEMBERS IN CONNECTION WITH AN AGENDA ITEM**

There were no declarations made.

152/17 **MINUTES**

The Minutes of the Meeting of the Personnel Committee held on 7th September 2017 were taken as read and signed by the Chairman.

153/17 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED

That the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12 of the Local Government Act 1972.

154/17 **AGREEMENT**

A draft legal agreement was discussed.

RESOLVED

That the draft legal agreement be agreed subject to:

- a) NFDC be asked to provide an opinion on the legality of the document.
- b) The above opinion being positive, two Members of the Personnel Committee witness the signing of the document by the Chairman of the Committee and the Clerk.

The meeting closed at 11.10am.

Chairman

Date

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