

HYTHE AND DIBDEN PARISH COUNCIL

Minutes of the meeting of the
Personnel Committee
held at The Grove, St John's Street, Hythe
on Friday 8th December, 2017 at 10.00am

Councillors:

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

Officers in attendance

Mr S Spencer (Deputy Clerk to the Council)

173/17 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Maureen McLean.

174/17 **TO NOTE ANY DECLARATION OF INTEREST MADE BY MEMBERS IN CONNECTION WITH AN AGENDA ITEM**

There were no declarations made.

175/17 **MINUTES**

The Minutes of the Meeting of the Personnel Committee held on 17th November 2017 were taken as read and signed by the Chairman.

176/17 **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.

177/17 **AGREEMENT**

The draft legal agreement was considered.

RESOLVED

That the draft legal agreement detailed in Appendix C of the agenda be agreed.

The meeting closed at 10.05am.

Chairman

Date

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