

## HASSOCKS PARISH COUNCIL

Minutes of an Extraordinary Meeting of the **Policy, Resources and Communications** Committee held on 14<sup>th</sup> October 2015 at 7.30pm in the Parish Centre, Adastra Park, Hassocks.

**PRESENT:** Cllrs Judith Foot (JF) Chairman  
 Ian Weir (IW)  
 Ian Credland (IC)  
 Sue Hatton (SH)  
 Frances Gaudencio (FG)  
 Justine Fisher (JCF)  
 Bill Hatton (BH) – Minutes

### APOLOGIES FOR ABSENCE

Cllr Peter Gibbons

### DECLARATIONS OF INTEREST

None

### MINUTES OF THE MEETINGS HELD ON 23<sup>RD</sup> JULY, 4<sup>TH</sup> AND 20<sup>TH</sup> AUGUST 2015

**15/117 RESOLVED** to consider these at the next meeting of the Committee

**STAFFING MATTERS** (confidential report No. 001/14.10.15 to all Members)

**15/118 RESOLVED** Pursuant to Section a (2) of the Public Bodies (Admission to Meetings) Act 1960 the Council believe that the public and press be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential staffing nature of the business to be transacted.

Following discussion on the confidential report it was

**15/119 RECOMMENDED** to Council that the Council pay the gratuity as identified in the report from Wellers Hedleys regarding the law on gratuities as it stood at the time of the commencement of the clerk's contract on 1<sup>st</sup> January 2005 and backdated to the commencement of her service with the council on 1<sup>st</sup> September 2002.

**15/120 RECOMMENDED** to Council that the Chairman of Council draft a letter, to be settled by Wellers Hedleys, advising the Clerk of the decision regarding the gratuity and legal reasoning upon which this decision is based.

The meeting then closed

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