

Town Hall, High Street Lewes, East Sussex BN7 2QS

> <u>lewes-tc.gov.uk</u> Call: 01273 471469

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Committee: Extraordinary Staffing Committee

Date: **07.09.2023**Time: **12.00pm**

Location: Yarrow Room, Lewes Town Hall

Present: Councillors, Blackwell (Chair) Burrows, Livesey, and Tigg

Officer Present: Karen Crowhurst (Interim Town Clerk

MINUTES

1 APOLOGIES FOR ABSENCE

To note any apologies for absence

Apologies were received from Cllr's Clarke, Maples, and Morgan.

2 DECLARATIONS OF INTEREST

To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under Lewes Town Council's Code of Conduct issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No.1464

There were no declarations of Members Interests.

3 EXCLUSION OF PRESS AND PUBLIC

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted.

Resolved – to exclude any press and members of the public in attendance. This was proposed by Cllr Blackwell and seconded by Cllr Tigg.

4 TO RECEIVE AND UPDATE AND CONSIDER FURTHER ACTION(S) REQUIRED TO AN EARLY CONCILLIATION REQUEST

The Interim Clerk provided an update.

RESOLVED to: Enter Early Conciliation discussions with the aim of reaching a suitable resolve.

No further meeting dates were arranged.	
Signed:	Dated:

5 TO AGREE ANY OTHER DATES FOR MEETINGS SHOULD THE NEED ARISE.