



Meeting (No) **EXTRAORDINARY MEETING OF THE
POLICY COMMITTEE (6)**

Time & Date **5.30pm 3rd March 2020**

Place **Town Hall**

Document **Minutes**

Present: Cllrs Roberts (appointed chair for the meeting), Davies and Griffiths.

In attendance: Miss A Duncan (Governance & Operations Manager).

PART 1: Items considered in the presence of the press and public

RESOLVED to appoint Cllr Roberts as chair for the duration of the meeting.

78 Questions and comments from residents

There were no questions or comments.

79 Apologies for absence

RESOLVED to accept apologies for absence from Cllrs Hudspeth (personal), Jones (business), Kynaston (business) and Warner (business).

80 Declarations of Interest

There were no declarations of interest.

81 Date of next scheduled meeting

The next scheduled meeting date was noted as 28 April 2020.

82 Exclusion of the Press and Public

RESOLVED that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972) the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

Part 2: Items considered in the absence of the press and public

83 Staff Issue

Report PO6/83 was considered.

Resolutions were made. A separate record of these resolutions /83 was documented.

The meeting closed at 5.40pm.

Signed _____

Date _____

8/6/21