

**Extraordinary Policy, Planning & Staffing Committee Meeting
Thursday, 15 August 2024**

Present: Councilors Fernie, S Middleton, V Middleton, Rushmer and the Town Clerk.

Eight members of the public were in attendance.

This meeting was simultaneously livestreamed and recorded via Zoom.

001 ELECTION OF A VICE CHAIRMAN

Resolved that Cllr Stephens be elected vice chairman of the committee for the ensuing year

002 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Stephens.

003 DECLARATIONS OF INTEREST

There were no declarations of interest other than those already declared in members' respective register of interests.

004 STANDING ORDERS

Resolved that the standing orders be approved.

005 GRANTS POLICY

Resolved that the grants policy be approved.

006 PUBLIC QUESTION TIME

Members of the public raised the following matters:

- The abuse policy
- The asset register
- Party membership
- Voting abstentions
- Minutes

007 EXCLUSION OF PRESS AND PUBLIC

Resolved that in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded, and they are instructed to withdraw.

008 STAFFING

- a) Resolved that the sickness update be noted.
- b) Resolved that the staffing update be noted.

The meeting was closed at 20.35.