



All members of Cullompton Town Council's  
**Policy, Finance and Personnel Committee**  
are hereby summoned to attend an extraordinary meeting of the Committee to be held on  
**Friday 8 June 2018 commencing at 2pm, at Hayridge Centre (Room 4)**

*Judy Morris*

**Signed: Mrs Judy Morris, Town Clerk**

**Date: 4 June 2018**

## **AGENDA**

**Membership:** Councillors: Eileen Andrews, James Buczkowski, Iain Emmett, Gordon Guest, Lloyd Knight and Martin Smith

1. **APOLOGIES:** To receive apologies for absence.
2. **CHAIRMAN:** To appoint Chairman for the meeting.
3. **DECLARATIONS OF INTERESTS:** To receive declarations of declarable pecuniary and personal interests from members present.

**RECOMMENDATION:** that due to the sensitive nature of the business to be discussed, the following item is dealt with as Part 2 business and, in accord with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 the press and public are requested to leave at this point and the next section of the meeting is conducted in private.

4. **MINUTES:** To receive and approve the Minutes of a meeting held on 2 May 2018 (to be tabled at the meeting).
5. **STAFFING**
  - (i) To consider staff grievance report and agree way forward.