



Minutes of the meeting of Holbeach Parish Council HR, H & S and Data Protection Committee on Monday 21st August 2023 at 15:30 at Coubro Chambers, 11 West End, Holbeach

	In attendance	Apologies given	Non Attendance
Holbeach Parish Council,	Cllrs: M Murfet, R Stevens, T Wiltshire & P Howden Clerk: Jan Hearsey		
Public including Councillors			

Chair Cllr Mark Murfet opened the meeting at 15:37

HR- 2023/4 - 037 Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

None

HR- 2023/4- 038 Declarations of interest.

- a) To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.

None

It was resolved to exclude the press and public under the Public Bodies (Admission to Meeting) Act 1960 due to the confidential nature of the business to be transacted

Open meeting closed at 15:39

Closed meeting opened at 15:40

HR-2023/4-039 Data Protection

- a) It was **resolved** to agree the way forward following an email – Cllrs M Murfet, R Stevens and the Clerk to phone the ICO tomorrow at 10:00 to respond

HR-2023/4-040 Staffing matters



Clerk/RFO: Jan Hearshey

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- a) To discuss and resolve to agree the way forward with a new staffing matter – contact our advisors for the best way forward

Meeting closed at 16:40

Signed Chair.....Date.....