

Minutes of the meeting of Holbeach Parish Council HR, H & S and Data Protection Committee on Monday 18th September 2023 at 17:30 at Coubro Chambers, 11 West End, Holbeach

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

Chair Cllr Mark Murfet opened the meeting at 17:30

HR- 2023/4 - 044 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- 045 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 17:30

Closed meeting opened at 17:30

HR-2023/4-046 Staffing matters

- a) It was **resolved** to agree to recommend to Full Council the next step in an ongoing staff matter as option 4

Meeting closed at 17:47

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