

Minutes of the meeting of Holbeach Parish Council HR, H & S and Data Protection Committee on Friday 29th December 2023 at 10:30 at Coubro Chambers, 11 West End, Holbeach

	In attendance	Apologies given	Non Attendance
Holbeach Parish Council,	Cllrs: R Flood T Wiltshire & R Stevens Deputy Clerk: Becky Brothwell		
Public including Councillors			

Meeting opened at 11:04

HR- 2023/4 - 062 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- 063 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

HR-2023/4- 064 Minutes

- a) It was **resolved** to approve as a correct record the notes of the meetings of the Committee held on 22nd November 2023 and to authorise the Chair to sign the official minutes.

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

HR-2023/4-065 Staffing matters

- a) It was **resolved** to agree the recommendation of the recruitment panel that interviews were conducted and applicant will be recommend to Full Council for approval.

Meeting closed at 11:07

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

DRAFT UNTIL AGREED