



Minutes of the meeting of Holbeach Parish Council HR, H & S and Data Protection Committee on Wednesday 13th March 2024 at 13:00 at Coubro Chambers, 11 West End, Holbeach

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

Chair Cllr R Flood opened the meeting at 13:00

HR- 2023/4 - 085 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- 086 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- 087 Minutes

- a) It was **resolved** to approve as a correct record the notes of the meetings of the Committee held on 28th February 2024 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

Open meeting closed at 13:03

Closed meeting opened at 13:03

HR-2023/4-088 Staffing matters

- a) It was **resolved** to agree the way forward with a staffing matter as to seek a solution that benefits all those involved

- b) It was **resolved** to agree the way forward with staff employment as to recommend to Full Council to add another day
- c) It was **resolved** to agree the way forward with staff security as to issue panic alarms

Meeting closed at 13:50

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