

02.04.2024

Minutes of the meeting of Holbeach Parish Council HR, H & S and Data Protection Committee on Friday 22nd 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 Deputy Clerk: Becky Brothwell		
Public including Councillors			

Chair Cllr R Flood opened the meeting at 13:00

HR- 2023/4 - 089 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- 090 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- 091 Minutes

- a) It was **resolved** to approve as a correct record the notes of the meetings of the Committee held on 13th March 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 13:04
Closed meeting opened at 13:05*

HR-2023/4-092 Staffing matters

- a) It was received, updated and **resolved** to agree the way forward with a staffing matter to not follow the legal advice and to end probation period.

HR-2023/4-093 Data Protection

- a) To carry out an internal review into a recent Freedom of Information response and to resolve to agree the way forward following legal advice sought Chairman and Deputy Clerk to do review and report and to include related complaint regarding data breach.

Closed Meeting closed at 13:41

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