

Minutes of the meeting of Holbeach Parish Council HR, H & S and Data Protection Committee on Wednesday 19th June 2024 at 11:30 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 11:33

HR- 2024/5-006 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- 2024/5-007 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-2024/5-008 Minutes

- a) It was **resolved** to approve as a correct record the notes of the meetings of the Committee held on 5th June 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 11:35

Closed meeting opened at 11:35

HR-2024/5-009 Staffing matters

- a) It was discussed and **resolved** to agree the way forward following the Internal Review as to write to the complainant with the findings of the review.

- b) It was discussed and **resolved** to agree the way forward with contracts as for any new employees to follow the example given by Personnel Advice Solutions Ltd

Meeting closed at 11:43

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