

Minutes of the meeting of Holbeach Parish Council HR, H & S and Data Protection Committee on Tuesday 9th July 2024 at 14:00 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 14:58

HR- 2024/5-010 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- 2024/5-011 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-2024/5-012 Minutes

- a) It was **resolved** to approve as a correct record the notes of the meetings of the Committee held on 19th 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 15:00

Closed meeting opened at 15:00

HR-2024/5-013 Staffing matters



- a) An update was received and discussed and it was **resolved** to agree the next step with a Data Protection issue as to ask the Chair of the Council to call an Extraordinary meeting.
- b) It was discussed and **resolved** to agree the way forward with staffing during the summer months as to put on hold any decision.
- c) It was discussed and **resolved** to agree the way forward with Councillor and staff relationships as for staff to continue as they have been as they are doing nothing wrong and to remain being professional.

Meeting closed at 15:26

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