

Minutes of the meeting of Holbeach Parish Council HR, H & S and Data Protection Committee on Friday 28th February 2025 at 12:00 at Coubro Chambers, 11 West End

Those present :

Chair : Cllr P Howden
Councillors : Cllr S Ball, Cllr T Wiltshire
Officers : Mrs J Hearsey - Clerk/RFO

* Attended remotely

Meeting opened at

12:00

HR24/5-56 Apologies for Absence

1. To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting. - None

HR24/5-57 Declarations of Interest

1. 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

HR24/5-58 Minutes

1. It was **resolved** to approve as a correct record the notes of the meetings of the Committee held on 5th February 2025 and to authorise the Chair to sign the official minutes.

Closed Session

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

12:02

Closed meeting opened at

12:02

HR24/5-59 Staffing Matters

1. An update was received and it was **resolved** to agree the way forward with an ongoing staff issue as to hold a meeting with the employee as advised.

Meeting closed at

12:13

Signed Chair

Date

Council 28/02/25 Chair's initials.....