



NOTICE IS HEREBY GIVEN, and Members are summoned to attend a meeting of Holbeach Parish Council HR, H&S and Data Protection Committee to be held at Coubro Chambers, 11 West End, Holbeach, PE12 7LW on Friday 25th April 2025 at 12:00 at which the under mentioned business will be transacted.

## Yours sincerely

Jan Hearsey – Clerk

# HR24/5-66 Apologies for Absence

1. To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

#### HR24/5-67 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.

#### HR24/5-68 Minutes

1. To resolve to approve as a correct record the notes of the meetings of the Committee held on 28th February 2025 x 2 and 9th April 2025 and to authorise the Chair to sign the official minutes.

#### 4 Closed Session

To resolve 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

## HR24/5-69 Staffing Matters

- 1. To discuss and resolve to agree the way forward with an employees contract
- 2. To discuss and resolve to agree the way forward with staff employment