

Minutes of the meeting of Holbeach Parish Council HR, H & S and Data Protection Committee on Friday 25th April 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

12:07

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. None

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. None

HR24/5-68 Minutes

1. It was **resolved** 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.

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

12:14

Closed meeting opened at

12:14

HR24/5-69 Staffing Matters

1. It was discussed and **resolved** to agree the way forward with an employees contract as to recommend to Full Council to offer a permanent contract.
2. It was discussed and **resolved** to agree the way forward with staff employment as to advertise for a temporary member of grounds staff as provision had been made in the budget.

Meeting closed at

13:21

Signed Chair

Date

Council 25/04/25 Chair's initials.....