

Coubro Chambers, 11 West End Holbeach, PE12 7LW

01406 426739

clerk@holbeachpc.com

holbeach.parish.lincolnshire.gov.uk

@HolbeachParishCouncil



22/07/22

**NOTICE IS HEREBY GIVEN**, and Members are summoned to attend a meeting of the HR, H&S and Data Protection Committee to be held at Coubro Chambers on Wednesday 27th July at 11:00 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

## 2022/3-007 Apologies for absence

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

**2022/3-008 Declarations of interest**. 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.

2022/3-009 To resolve to approve as a correct record the notes of the meetings of the Council held on 21st July 2022 and to authorise the Chair to sign the official minutes.

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

2022/3-010 To discuss and resolve to agree a way forward with a staffing matter(s)

All documentation relating to this agenda will be published with the official minutes.