



Minutes of the meeting of the HR, H&S, and Data Protection Committee on 27<sup>th</sup> July 2022 at 11:00 at Coubro Chambers, Holbeach.

	In attendance	Apologies given	Non-Attendance
<b>Holbeach Parish Council</b>	<b>Cllrs:</b> Rick Stevens, Sophie Hutchinson & Peter Howden		
<b>Public including Councillors</b>			

Chair Cllr S Hutchinson opened the meeting at 11:00

### **HR-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. - None.

**HR-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.  
None Received.

**HR-2022/3-009 It was resolved to approve as a correct record the notes of the meetings of the Council held on 21<sup>st</sup> July 2022 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 11:02*

*Closed meeting opened at 11:03*

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

It was **resolved** to agree a way forward with a staffing matter.

*Meeting closed at 11:41*

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