



Minutes of the meeting of the HR, H&S, and Data Protection Committee on 12th September 2022 at 13:00 at Coubro Chambers, Holbeach.

	In attendance	Apologies given	Non-Attendance
Holbeach Parish Council	Cllrs: S Hutchinson, R Stevens, P Howden Clerk: Jan Hearsey		
Public including Councillors			

Chair Cllr S Hutchinson opened the meeting at 13:00

HR-2022/3-015 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-2022/3-016 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-2022/3-017 To resolved to approve as a correct record the notes of the meetings of the Council held on 24th August 2022 and to authorise the Chair to sign the official minutes.

It was **resolved** to defer this item until the next meeting.

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 13:15

Closed meeting opened at 13:16

2022/3-018 To discuss and resolve to agree a next stage with a staffing matter(s)

It was **resolved** to appoint a sub committee to deal with the two staffing matters.

Clerk Jan Hearsey & Faye Casement of Peninsula left the meeting before the decision process

Meeting closed at 13:44



Signed Chair Date