

Minutes of the meeting of the HR, H&S, and Data Protection Committee on 22nd December 2022 at 10:30 at Coubro Chambers, Holbeach.

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

Chair Cllr S Hutchinson opened the meeting at 10:35

HR-2022/3-33 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-2022/3-034 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-2022/3-035 Minutes

- It was **resolved** to approve as a correct record the notes of the meetings of the Committee held on 1st November 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 10:36

Closed meeting opened at 10:36

2022/3-036 Staffing matters

- It was **resolved** to agree the outcome to a staffing issue
- It was **resolved** to agree the outcome of another staffing issue
- A report was received from Cllr S Hutchinson on staff appraisals, and it was **resolved** to agree the appraisals that had been completed so far, and to amend the appraisal form at the next meeting.

Meeting closed at 12:33

Signed Chair Date