



Minutes of the meeting of the HR, H&S, and Data Protection Committee on 26th September 2022 at 10:00 at Coubro Chambers, Holbeach.

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

Chair Cllr S Hutchinson opened the meeting at 10:00

HR-2022/3-019 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-2022/3-020 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-2022/3-021 To resolved to approve as a correct record the notes of the meetings of the Council held on 12th September 2022 and to authorise the Chair to sign the official minutes.

It was **proposed seconded and agreed** to amend the agenda item.

It was **resolved** to approve as a correct record the notes of the meetings of the Council held on 12th September 2022 and 24th August 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 10:02

Closed meeting opened at 10:03

2022/3-022 To discuss and resolve to agree the next steps with the staffing matter(s)

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

Meeting closed at 10:24

Signed Chair Date