

**MINUTES OF THE HR COMMITTEE MEETING HELD ON FRIDAY 29<sup>TH</sup>  
NOVEMBER AT 4.00PM AT THE VILLAGE HALL, PINFOLD LANE, HOLTON LE  
CLAY, DN36 5DL**

**Present: Councillor Anne Wheeler (Chair of HR)  
Councillor Helen Reynolds  
Councillor Chris Lyons**

**7 CHAIRMAN'S WELCOME**

The Chairman welcomed all those present and thanked them for their attendance.

**8 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Patrick Warrener

**9 TO RECEIVE DECLARATIONS OF INTEREST**

There were no declarations of interest

**10 TO APPROVE THE MINUTES OF THE HR COMMITTEE MEETING HELD ON  
3<sup>RD</sup> JULY 2024 AS A TRUE RECORD**

Approved

**11 TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH  
THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1966 DUE TO  
THE SENSITIVE NATURE OF THE BUSINESS TO BE DISCUSSED**

Agreed by those present

**12 STAFFING MATTERS**

The HR Committee discussed a confidential staffing matter and agreed to make recommendations to Full Council at the December meeting.