**MINUTES OF THE HR COMMITTEE MEETING HELD ON FRIDAY 29TH 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**

1. **CHAIRMAN’S WELCOME**

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

1. **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Patrick Warrener

1. **TO RECEIVE DECLARATIONS OF INTERES**T

There were no declarations of interest

1. **TO APPROVE THE MINUTES OF THE HR COMMITTEE MEETING HELD ON 3RD JULY 2024 AS A TRUE RECORD**

Approved

1. **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

1. **STAFFING MATTERS**

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