

**HOLTON-LE-CLAY PARISH COUNCIL**  
**Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire**  
**DN36 5DL Emma Portas - Clerk to the Council Telephone and Fax**  
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Dear Councillor

You are hereby summoned to attend the HR Committee Meeting of Holton-le-Clay Parish Council, which will be held on Friday 17<sup>th</sup> January 2025 commencing at 11am at the Village Hall, Pinfold Lane, Holton-le-Clay.

Signed Emma Portas Clerk to the Parish Council. 8<sup>th</sup> January 2025

**AGENDA**

- 13. CHAIRMANS WELCOME:**
- 14. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 15. TO RECEIVE DECLARATIONS OF INTEREST:**
- 16. TO APPROVE THE MINUTES OF THE HR COMMITTEE MEETING HELD ON 29<sup>th</sup> NOVEMBER 2024 AS A TRUE RECORD:**
- 17. TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE SENSITIVE NATURE OF THE BUSINESS TO BE DISCUSSED:**
- 18. STAFFING MATTERS:**