## 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 01472 234566

Email: <u>HLC.PC@outlook.com</u> Website: http://parishes.lincolnshire.gov.uk/holtonleclay

## Dear Councillor

You are hereby summoned to attend the HR Committee Meeting of Holton-le-Clay Parish Council, which will be held on Wednesday 29<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. 20th January 2025

## **AGENDA**

- 19. CHAIRMANS WELCOME:
- 20. TO RECEIVE APOLOGIES FOR ABSENCE:
- 21. TO RECEIVE DECLARATIONS OF INTEREST:
- 22. TO APPROVE THE MINUTES OF THE HR COMMITTEE MEETING HELD ON 17<sup>th</sup> JANUARY 2025 AS A TRUE RECORD:
- 23. 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:
- 24. STAFFING MATTERS: