

MINUTES OF THE HR COMMITTEE MEETING HELD ON FRIDAY 17th JANUARY 2025 AT 11am AT THE VILLAGE HALL, PINFOLD LANE, HOLTON LE CLAY, DN36 5DL

Present: Councillor Anne Wheeler (Chair of HR)

Councillor Helen Reynolds

Councillor Patrick Warrener

In attendance:

Emma Portas – Clerk/RFO

Councillor David Springett (Parish Council Chairman)

13 CHAIRMAN'S WELCOME:

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

14 TO RECEIVE APOLOGIES FOR ABSENCE:

Apologies were received from Councillor Patrick Warrener

15 TO RECEIVE DECLARATIONS OF INTEREST:

There were no declarations of interest

16 TO APPROVE THE MINUTES OF THE HR COMMITTEE MEETING HELD ON 29th January 2025 AS A TRUE RECORD:

Approved

17 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

18 STAFFING MATTERS:

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

Councillor Warrener left the meeting part way through.