**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)**

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 INTEREST:**

There were no declarations of interest

1. **TO APPROVE THE MINUTES OF THE HR COMMITTEE MEETING HELD ON 29th January 2025 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 January full council meeting.

Councillor Warrener left the meeting part way through.