



The Queen's Hall
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Parish Clerk: Sam Heynes
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Minutes of the Meeting of the Human Resources Committee
held at **9.30pm on Thursday 4th April 2024**

Present: Mr A Burton (Chairman), Mrs A King and Mr S Oversby-Powell

In Attendance: Mrs S Heynes (Clerk)

Public Question Time: None present.

HR001 To receive apologies for absence

Cllr Sheldon offered his apologies which were noted.

HR002 Declarations of Interest

None.

HR003 To approve the minutes of the meeting held on 30th June 2022

The minutes of the meeting of the 30th June 2022 were taken as read and confirmed as a true record.

HR004 Confidential Business: Staff Matters

Committee resolved to exclude the press, broadcast media and public (pursuant to the Public Bodies (Admission to Meetings) Act 1960) during consideration of the following confidential business to be conducted.

Committee considered the Clerk's proposals and resolved to instruct the Clerk prepare a report outlining the HR Committee's recommendations for review by Full Council on 7th May 2024.

HR005 To note items arising after the preparation of this agenda which the Chairman agrees to take as urgent. Such matters will be for noting only or deferral to a future meeting only.

None.

The meeting closed at 10.30pm.

Signed: _____