## LANDEWEDNACK PARISH COUNCIL

## Clerk: Heather Singleton, Telephone:07852 535689

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## Members of the HR Committee:

You are hereby summoned to attend a Meeting of Landewednack Parish Council Human Resources Committee which will be held on Thursday 13<sup>th</sup> February 2025 at 7.10 p.m. at The Lizard Reading Room, Beacon Terrance, The Lizard.

This meeting is being held in private, due to the confidential nature of business, as per the Human Resources Committee Terms of Reference.

In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960 the Press and the Public will be excluded from the meeting when the Council considers confidential staffing matters

Heather Singleton, Clerk 6<sup>th</sup> February 2025

## AGENDA

- 1. To appoint a Chair to the Committee
- 2. To Receive and Accept Apologies
- **3.** To receive Declarations of Interest: To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda.
- 4. Human Resources Committee Minutes 7<sup>th</sup> February 2024: To approve and sign the minutes as a correct record.
- 5. Confidential Matters:
- 6. Items for the next Agenda:
- 7. Date and time of the next H R Committee Meeting: To be decided