

## Landewednack Parish Council

Minutes of the Human Resources Committee Meeting held on Monday 6<sup>th</sup> March 2023 at 6 Mitchell Close

**Present:** Cllrs A Lamb, L Skewes, S Wheeler.

**In Attendance:** The Clerk (Mrs H Singleton)

22/23 – HR	1	To <b>appoint</b> a Chair to the Committee:  It was <b>Resolved</b> to appoint Cllr A Lamb as Chair to the committee
22/23 – HR	2	To <b>receive and accept apologies:</b>  Apologies received from Cllr B Kessell
22/23 - HR	3	To <b>receive Declarations of Interest:</b> To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda  No declarations received.
22/23 - HR	4	<b>Human Resources Committee Minutes 2<sup>nd</sup> March 2022:</b> To approve and sign the minutes as a correct record.  It was <b>resolved</b> to accept and sign the minutes as a correct record.
22/23 - HR	5	<b>In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960 the Press and the Public are excluded from the meeting when the Council considers staffing matters.</b>
22/23 - HR	6	<b>Items for the next Agenda:</b> To be decided
22/23 – HR	7	<b>Date of Next Meeting:</b> To be arranged by the Clerk, no later than March 2024.

Signed.....Date.....