

LANDEWEDNACK PARISH COUNCIL

Minutes of the Landewednack Parish Council Human Resources Committee Meeting on Monday 9th April at 7.0 pm at the READING ROOM, THE LIZARD

Present: Cllrs M Baxter (Chair); S Wheeler, R Wheeler and V Parker

In Attendance: 3 members of the public

18/19 – HR 1 To receive and accept apologies.

There were no apologies

18/19 – HR2 To receive Declarations of Interest: To receive declarations of personal interest and disclosable pecuniary interest in respect of items on this agenda.

There were no Declarations of Interest

18/19 – HR3 Public Participation: To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item.

Written correspondence was received from a member of the public by the Chair of the Committee which the Committee was told related to staffing matters. Its contents were not noted, divulged or discussed in this part of the meeting

18/19 – HR4 Minutes of the Human Resources Committee held on 22nd March 2018: To approve and sign the minutes as a correct record.

It was **resolved** to approve and sign the minutes as a correct record (Proposed Cllr ` Baxter)

Part II

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 progresses the following confidential staffing matters

The three members of the public present at the first part of the meeting left.

18/19 – HR6 Date of next meeting: April 26th 2018 at 7.30 pm

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