

The HR Committee

MILBORNE PORT PARISH COUNCIL

Minutes of the **Human Resources Committee** meeting

Held in the Council Chamber in the Town Hall

on: **Thursday 19th January 2023 @ 9:30am**

Present:

Councillors: Mr T. Carty, Mr R Lockey & Mrs L. Harrison

In attendance:

No Officers. No Members of the Public.

Public Question and Comment Time:

(None)

Agenda Number:	Agenda Item:
18	<u>Apologies for Absence:</u> (Received subsequent to meeting) Ted Watts (unwell)
19	<u>Declarations of Interest:</u> None
20	<u>Adoption of Minutes:</u> <ul style="list-style-type: none">▪ Thursday 6th December 2022 <p>The minutes of the HR committee meeting on 6th December 2022 were proposed for adoption by Cllr Carty seconded by Cllr Harrison and resolved unanimously.</p>
21	<u>Confidential Session:</u> It was proposed by Cllr Carty that the meeting go into confidential session as agenda item 22 relates to employment matters, seconded by Cllr Lockey and resolved unanimously.
22	<u>Confidential Employment Matters:</u> The Chairman introduced a confidential employment matter, members debated and resolved upon the same. Full details are in the confidential notes of this meeting.

Milborne Port Parish Council – HR Committee: Thursday 19th January 2023

Parish Clerk: Simon Pritchard

Website: www.milborneportpc.org.uk

Signed:.....Date:.....