**Worth Parish Council**

**Minutes of the Human Resources Committee Meeting**

**March 6th at 10.00 hrs**

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| **Present** | Cllr Webb (Chairman) | Cllr Anscomb  |
| Cllr Cruickshank | Cllr Field |
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| Mrs J. Nagy (Clerk)  | No members of the public |

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| **15** | **Public Question Time**There were no members of the public present. |
| **16** | **Apologies**Apologies were noted and accepted from Cllrs Coote and Curzon.  |
| **17** | **Declarations of Interest**Cllr Cruickshank declared an interest in one item to be discussed under Staffing Matters.Cllr Field declared an interest in one item to be discussed under Staffing Matters. |
| **18** | **Minutes** It was proposed by Cllr Webb seconded by Cllr Anscomb and agreed by all present that the Minutes and Confidential Minutes of the meeting held on 30th August 2019 were a true and correct record.  |
| **19** | **Staffing matters****At this point the Chairman announced that in accordance with the Public Bodies (Admissions to Meetings) Act 190 s1 the press and public would be excluded during the next item due to the confidential nature of the matter to be discussed, as it relates to named staff members****This item will be Minuted under Confidential Minute.** **The meeting returned to open session.**During the confidential session, actions were resolved in relation to three staffing matters relating to named members of staff.  |
| **20** | **Date of the next meeting**The next meeting will be called when necessary. *The meeting closed at 10.18 hrs* |

Chairman:……………………………………….. Date:……………………………………………………….