

MinHR01Aug19

# **LITTLE PAXTON PARISH COUNCIL**

*Clerk of the Council: Mrs J. Gellatly, 11 Hayling Avenue, Little Paxton, PE19 6HG*  
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Minutes of the Human Resources meeting held in the meeting room at Little Paxton Village Hall at 8.50pm on Thursday 1<sup>st</sup> August 2019.

APPROVED

**Present:**

Cllr K. Barker, Cllr K. Bishop, Cllr P. Law, Cllr J. Matheson, Cllr S. Scotcher (Chairman) & the Clerk Mrs J. Gellatly & Cllr L. Smith (Minute taker).

**Agenda Item**

**Pwr Action**

1. Cllr S. Scotcher was elected Chairman of the HR Committee for 2019/2020
2. Cllr K. Bishop elected Vice Chairman of the HR Committee for 2019/2020
3. Apologies for absence. None.
4. Members' declaration of Disclosable Pecuniary interest & Non Statutory Disclosable Interest for items on the Agenda. None.
5. To receive written requests for Disclosable Pecuniary interest dispensations. None.

It is hereby resolved in accordance with section 1(2) of the Public Bodies (admission of Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of confidential nature of the business to be transacted at Agenda **Item 6**. It is advisable in the public interest that the Public & Press be temporarily excluded from this meeting and they are herewith instructed to withdraw.

The meeting was closed to the press and public at 8.58pm. The Clerk left the meeting room at 9.00pm.

6. To review the Clerk's expenses and make a recommendation to Full Council.

(i) It was agreed the Chairman of HR to obtain professional advice and arrange a meeting with the Clerk to review expenses in more detail.

The meeting was reopened to the public & press at 9.30pm

The meeting closed at 9.31pm.

Signed \_\_\_\_\_ Chairman