



**Minutes of the HR Committee meeting held 04 June 2024 at 11am  
in the Committee Meeting Room at the Festival Hall, Caistor Road, Market Rasen**

**Councillors present:** S. Bunney (Chairman), A Gray, J Pilley, N Taylor

**Officer:** Town Clerk – Anna Lawson

**Members of the Public:** 0

**Press in Attendance:** 0

1.	<b>Minutes</b> The minutes of the last meeting held on 26 April 2024 were <b>APPROVED</b> and signed
	<b>Declaration of Interest</b> Councillor Pilley declared a personal interest and did not vote in relation to staff matters on the agenda. Councillor Gray attended as Councillor Pilley's substitute so that the meeting remained quorate.
2.	<b>Staffing Update</b> The staffing update was <b>NOTED</b>
3.	<b>Confidential Session</b> It was <b>RESOLVED</b> to move into closed session
4.	<b>Staffing Matters</b> a) Consideration of the staffing matter, included the process to date, learning and potential ways forward b) The recommendations to Council were confirmed

Meeting Closed at: 12.10pm

Chairman:	
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Date:	

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