



**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.	Minutes The minutes of the last meeting held on 26 April 2024 were APPROVED and signed
	Declaration of Interest Councillor Pilley declared a personal interest and would 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.	Staffing Update The staffing update was NOTED
3.	Confidential Session It was RESOLVED to move into closed session
4.	Staffing Matters a) Consideration of the staffing matter, included the process to date, learning and potential ways forward were identified b) The recommendations to Council were confirmed

Meeting Closed at: 12.10pm

Chairman:	
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Date:	

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