

Normandy Parish Council

Serving Our Community through working in Partnership

Minutes of a meeting of **NORMANDY PARISH HUMAN RESOURCES COMMITTEE** held at **ROYAL BRITISH LEGION HALL** on **GUILDFORD ROAD** on **THURSDAY 7 JULY 2021** at 7.30pm.

Committee Members present

Cllrs Bob Hutton, Amy McLeod and Pat Tugwell

Non-committee members present

Amanda Pick (Parish Clerk)

AGENDA

The Chairman, Cllr Hutton opened the meeting to introduce item HR-01

HR-01 ELECTION OF CHAIRMAN

Cllr McLeod was nominated by Cllr Hutton and seconded by Cllr Tugwell as the Chairman of the HR Committee for the 2022/23 civic year.

HR-02 ELECTION OF VICE-CHAIRMAN

Cllr Galloway was nominated by Cllr Hutton and seconded by Cllr Tugwell as the Vice-Chairman of the HR Committee for the 2022/23 civic year.

HR-03 APOLOGIES

None

HR-04 DECLARATIONS OF INTEREST

None.

HR-05 MINUTES OF PREVIOUS MEETINGS

RESOLVED: The minutes of the council meeting held on 25 November 2021 were approved as a true record.

HR-06 QUESTIONS FROM THE PUBLIC

There were no members of the public present.

HR-07 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

HR-08 STAFFING MATTERS

RESOLVED: Councillors agreed next steps for staffing.

HR-09 COUNCILLOR VACANCY

RESOLVED: Councillors agreed next steps for the Councillor vacancy.

HR-09 ITEMS FOR INFORMATION AND/OR INCLUSION ON FUTURE AGENDAS

None stated.

There being no further business the meeting closed at 20:45