



**Minutes of the HR Committee meeting of Bearsted Parish Council held at the
Parish Office, Madginford Hall, Egremont Road on Monday 20th October 2023
at 10am.**

Present:	Cllr Clive English
	Cllr David Hall
	Cllr Carolyn Smith

Also in attendance was the Clerk, Joanne Upton.

1. Declarations of intention to record.

The Clerk declared the meeting would be recorded for minuting purposes.

2. Apologies and absences

Cllr Denis Spooner sent his apology which was duly noted.

3. Declaration of Interests, Dispensations or Lobbying

None

4. Signing of the Minutes of the last meeting

The minutes of the HR Committee meeting on the 2nd October 2023 were agreed and duly signed.

5. To resolve to go into closed session and to exclude the press and public at item 6, Public Bodies (Admissions to Meetings) Act 1960 in accordance with standing order 10 (xi) for consideration of HR Matters

Cllr English proposed to go into closed session, this was seconded by Cllr Hall and resolved with all in favour.

6. Closed Session.

The Clerk requested that the Council budgets for 55 hours for office staff. Cllr English proposed to accept this allocation of hours, which was seconded by Cllr Hall and resolved with all in favour.

Signed..... Date.....