



**Minutes of the HR Committee meeting of Bearsted Parish Council held at  
Madginford Hall, Egremont Road on Tuesday 18<sup>th</sup> March 2025 at 7:30pm.**

Present:	Cllr David Hall (Chair)
	Cllr Carolyn Smith (Vice Chair)
	Cllr Pat Catt
	Cllr Martha Monday

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**

Apologies were received and duly noted for Cllr Chris Waters. Cllr's English and Spooner were absent.

**3. Declaration of Interests, Dispensations or Lobbying**

None

**4. To Elect a Chairperson**

Cllr Smith nominated Cllr Hall, which was seconded by Cllr Catt and resolved with all in favour.

**5. To Elect a Vice Chair**

Cllr Catt nominated Cllr Smith, which was seconded by Cllr Hall and resolved with all in favour.

**6. To resolve to go into closed session and to exclude the press and public at item 7, Public Bodies (Admissions to Meetings) Act 1960 in accordance with standing order 10 (xi) for consideration of HR Matters**

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

**7. Closed Session.**

HR Matters.

**There being no further business to transact, the meeting closed at 20.08 hrs**

**Signed..... Date.....**