

Minutes of the HR Committee Meeting held at Braywood Memorial Hall on Friday 30th May 2025 at 5:32 pm

👉 = Resolution to be made £ = Expenditure Approval

Present: Cllr. J. Glover (Chairman), Cllr J Korczak, Cllr M Parkinson, Cllr. M. Pierce, and Cllr. D. Wilson,
Louise Steele (LGRC) Locum Clerk

HR 016/2025 Chairman's request

The Chairman requested that all mobile devices are switched to silent for the duration of the meeting
A reminder to all in attendance of the fire safety regulations for the venue of the meeting.

HR 017/2025 Election of the HR Committee Chairman for the forthcoming year

Upon the proposal of Cllr Pierce, seconded by Cllr Wilson, Cllr Glover was elected by unanimous vote, and
unopposed, as Chairman of the HR Committee for the local government year 2025/26.

HR 018/2025 Apologies for absence, declarations of Interest and Dispensations

Apologies were received from Cllr Elvin. Members made no declarations of interest; but when agenda item HR
026/2025 was reached the Locum Clerk declared that she was a Director of LGRC Associates Ltd.

HR 019/2025 To approve Part I of the minutes of the meeting held on Friday 9th May 2025 👉

The minutes of the open session of the meeting held on Friday 9th May 2025 were approved as an accurate record of
the meeting and signed as such by the Chairman.

HR 020/2025 Public Bodies (Admission to Meetings) Act 1960 - Exclusion of the public

The meeting RESOLVED that the public should be excluded from the remainder of the meeting by reason of the
confidential nature of the business to be transacted i.e. staffing matters. There being no members of the public
present, the meeting continued without adjournment.