

MINUTES of the **Human Resources (HR) Committee** held on **Thursday, 24 July** commencing at **6.00pm** at Warsop Town Hall.

Members present: Cllrs Bonsall (Chairing), McGuinness, Stephenson

In attendance: The Locum Clerk

Agenda no	Agenda item title	Action
	Public Forum: to receive questions and comments from residents of the village on any matter relating to items on this agenda. (15 minutes maximum) <i>No public present.</i>	
HR-25-10	To note apologies for absence. <i>Apologies had been received from Cllr Hughes.</i>	
HR-25-11	To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and consider any dispensation requests received by the Clerk <i>There were none.</i>	
HR-25-12	To consider if any items on the agenda require the exclusion of public and press under the Public Bodies (Admission to Meetings) Act 1960 during the consideration of items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted. <i>The committee resolved to exclude public and press from item 25-13.</i>	
HR-25-13	To consider extending the locum Clerk's temporary contract beyond the initial period due to come to an end in August. <i>After some detailed discussion the committee resolved to extend the locum clerk's contact until 12 September 2025. Furthermore, the committee requested a Full Council meeting 08 September to confirm appointments to the permanent positions following interviews 04 and 05 September.</i>	Locum Clerk to Write to MDC HC to terminate contract 12 September to avoid overpayment.
HR-25-14	To agree and note the date and time of the next HR Committee meeting. <i>No date set.</i>	

Signed: _____

Chairperson