

**MINUTES OF THE MEETING OF THE BECCLES FENLAND
CHARITY TRUST PERSONNEL COMMITTEE HELD IN THE
COMMITTEE ROOM AT THE TOWN HALL ON MONDAY 6TH
NOVEMBER 2023**

Present: Barry Darch (Chair), Christine Wheeler, Richard Stubbings, Gillian Birrell and Jeff Harris.

Secretary: Paul Cunningham, Secretary

1. To receive apologies for absence

An apology for absence was received from Cllr Bubb. Colin Hill was not present.

2. To receive declarations of pecuniary and non-pecuniary interests in items on the agenda

There were none.

3. To receive for accuracy and adoption the minutes of the Personnel Committee meeting held on Monday 2nd October 2023

RESOLVED To receive for accuracy and adoption the minutes of the Personnel Committee meeting held on Monday 2nd October 2023.

4. To agree the date of the next meeting

This was agreed as Wednesday 13th December after the Town Council Personnel Committee meeting.

CONFIDENTIAL ITEMS

5. To accept for accuracy and adoption the confidential minutes of the Personnel Committee meeting held on Monday 2nd October 2023

RESOLVED To accept for accuracy and adoption the confidential minutes of the Personnel Committee meeting held on Monday 2nd October 2023.

6. To consider staffing matters

Councillors considered three staffing issues.

7. Any other business

There was none.

Meeting closed at 7.05pm.