

**MINUTES OF THE MEETING OF THE BECCLES FENLAND  
CHARITY TRUST PERSONNEL COMMITTEE HELD IN THE  
COMMITTEE ROOM AT THE TOWN HALL ON WEDNESDAY 24TH  
JANUARY 2024**

**Present:** Barry Darch (Chair), Christine Wheeler, Richard Stubbings, Jeff Harris, Stevie Bubb and Colin Hill.

**Secretary:** Paul Cunningham, Secretary

**1. To receive apologies for absence**

An apology for absence was received from Cllr Birrell.

**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 Wednesday 13th December 2023**

**RESOLVED** To receive for accuracy and adoption the minutes of the Personnel Committee meeting held on Wednesday 13th December 2023.

**4. Any other business**

There was none.

**5. To agree the date of the next meeting**

This was agreed as Wednesday 13<sup>th</sup> March 2024 after the Town Council Personnel Committee meeting.

**CONFIDENTIAL ITEMS**

**6. To accept for accuracy and adoption the confidential minutes of the Personnel Committee meeting held on Wednesday 13th December 2023**

**RESOLVED** To accept for accuracy and adoption the confidential minutes of the Personnel Committee meeting held on Wednesday 13th December 2023.

**7. To consider a staffing matter**

Councillors considered a staffing issue.

**8. Any other confidential business**

There was none.