

Minutes of the Human Resources Committee Meeting of the Town Council on Wednesday 16th July 2025 at 6.00pm

Present

St Michael's Ward St Paul's Ward

Cllr Fowles

Cllr Wakefield Cllr Pearsall

Cllr Fotheringham

In attendance

Town Clerk

25/01/HR Election of the Chairman of HR Committee

Committee is asked to **RESOLVED** to elect Cllr Wakefield as Chairman

for year 2025/26.

Proposed by Clir Pearsall and seconded by Clir Fowles

For 4; Against 0; Abstentions 0

25/02/HR Election of Deputy Chairman of HR Committee

Committee did not elect a Deputy Chairman 25/26 and that will be

revisited at the next meeting.

25/03/HR Apologies for absence

There were no apologies Received.

25/04/HR Declarations of Interests

There were no declarations of interest.

25/05/HR Dispensations

There were no dispensations.

25/06/HR Public Question Time for items on the agenda

There were no public questions.

25/07/HR Minutes of the HR Committee meetings held on 30th April 2025

Members **RESOLVED** to approve for accuracy the minutes of the HR Committee meetings held on 30th April 2025 as published and circulated

with this agenda.

Proposed by Cllr Pearsall and seconded by Cllr Wakefield

For 2; Against 0; Abstentions 2

25/08/HR HR Committee, Terms of Reference

Committee **NOTED** its Terms of Reference as approved by Full Council

May 2025 including that items 5. and 7. are duplicated.

Signed Chair November 2025



25/09/HR Schedule of Consultants

Committee **NOTED** professional support services to the Council.

25/10/HR To close the meeting

The meeting was closed at 18:08pm.

Signed Chair November 2025