



**Oulton Broad Parish Council**  
**Minutes of the Personnel Committee**  
In the Pavilion  
**for the meeting of 5<sup>th</sup> September 2022**

**Present:** Councillors: Paul Carver, Benvenuto Falat, Sandie Keller, and Brian Keller.

**Also in attendance:** Michaela McGoun (Clerk) Jayne Drew (Admin)

**PC1. Welcome**

**PC2. To receive and consider acceptance of apologies for absence.**

No apologies received

**PC3. Declarations of Interest and dispensations**

PC03.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary interests from councillors on items on the agenda – None received.

PC03.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests – None received.

PC03.3 To note any dispensations previously granted – None received.

**PC4. Minutes** - To consider the accuracy and approve the minutes of 4<sup>th</sup> July 2022.

To discuss outstanding actions from previous meetings, not on the agenda.

Proposed by Councillor B Keller, Seconded by Councillor S Keller. All in favour.

**PC5. Public Forum**

An opportunity for members of the public to make comments on any matters on this agenda.

No public attended.

**PC6. Items for the next agenda.**

None.

**To note the date of the next personnel meeting.**

7<sup>th</sup> November 2022

**PC7. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted:**