



Oulton Broad Parish Council
Minutes of the Personnel Committee
In the Pavilion
for the meeting of 7th November 2022

Present: Councillors: Jean Bragg, 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 5th September 2022. Proposed by Cllr. B Keller, seconded by Cllr. S Keller, all in favour

PC5. Public Forum

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

PC6. Items for the next agenda.

To note the date of the next personnel meeting.

2 January 2023 (BH) so meet 3rd January 2023

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:

The Chairman closed the meeting at 18.00pm

Signed Personnel Committee Chairman

Date