



## FLITWICK TOWN COUNCIL

**DRAFT** Minutes of the HR Committee held on 15<sup>th</sup> November 2024  
at the Rufus Centre at 10.00am.

Present:

Cllr A Snape (Chair)

Cllr T Parsons

Cllr J Roberts

Also present:

Stacie Lockey – Town Clerk

Members of the public - 0

### 1. **APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllr Blazeby – unwell. No apologies were received from Cllr Copleston.

### 2. **DECLARATIONS OF INTEREST**

To receive Statutory Declarations of Interest from Members in relation to:

- (a) Disclosable Pecuniary interests in any agenda item – none.
- (b) Non-Pecuniary interests in any agenda item – none.

### 3. **CHAIRMANS ANNOUNCEMENTS**

There were none.

### 4. **PUBLIC OPEN SESSION**

No items.

### 5. **MEMBERS QUESTIONS**

No items.

### 6. **MINUTES**

- a. For Members to receive and adopt the minutes of the HR Meeting, held on **9<sup>th</sup> October 2024**.

It was **resolved** to adopt the minutes of the HR Meeting held on Wednesday 9<sup>th</sup> October 2024 at the Rufus Centre as a true record.

### 7. **MATTERS ARISING**

- a. Minutes of the HR Meeting held on 9<sup>th</sup> October 2024.

There were no matters arising.

**8. PUBLIC OPEN SESSION**

There were no items.

**9. ITEMS FOR CONSIDERATION**

No items.

**10. EXEMPT ITEMS**

The following resolution will be **moved** that is advisable in the public interest that the public and press are excluded whilst the following exempt item issue is discussed.

Pursuant to section 1(2) of the public bodies (Admission to Meetings) Act 1960 Council **resolved** to exclude the public and press by reason of the confidential nature of the business about to be transacted.

**a. Confidential Report**

Members noted the confidential report.

**b. Town Clerk Update**

The Town Clerk gave an update.

**c. Establishment**

It was **resolved** to approve the establishment with a 5% provision applied.

**d. Simply Health**

It was **resolved** to review the market for a replacement for Simply Health for the 2025 renewal (November renewal).

Meeting closed 10.47am.