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Confidential

Downham Market Town Council  
Minutes of the Human Resources Committee  
9 a.m. Monday, 7<sup>th</sup> February 2022

1. **Present** Cllrs Pickering (Chair) Hendry, Sharman, Westrop and Woodmin Cllr Groom was in attendance.
2. **Apologies** None
3. **Declaration of Interest:** None
4. **Minutes of the meetings on 19<sup>th</sup> January and 2<sup>nd</sup> February were read and approved.**
5. **Confidentiality:** It was proposed by Cllr Pickering and seconded by Cllr Westrop that, in view of the confidential nature of the business to be discussed the press, public and councillors not on the committee be excluded. All in favour.
6. **Questions from the public.**

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Meeting adjourned at 9.53 and reconvened at midday.

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7. **Settlement for the clerk.**

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The necessary negotiations are likely to take some time and it was thought that a deadline should be set. It was, therefore, decided to adjourn the meeting again, for the minutes to be prepared and approved.

8. **Litigation and Complaints**

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9. **The meeting adjourned at 12.39 and reconvened at 3pm** Cllr Sharman had a prior commitment and offered his apologies for this part of the meeting. This meeting continued quorate.
10. It was decided that Cllr Pickering as chair of HR and the mayor should have delegated authority to carry out the negotiations with the clerk
11. **These minutes were read and agreed**

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