



**Oulton Broad Parish Council**  
**Minutes of the Personnel Committee**  
In the Pavilion  
**for the meeting of 12<sup>th</sup> November 2024 at 2pm.**

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

**Also in attendance:** Michaela McGoun (Clerk)

**PC1. Welcome**

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

No apologies received from Cllr Falat.

**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

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

PC03.3 To note any dispensations previously granted. None

**PC4. Minutes** - To consider the accuracy and approve the minutes of 22 July 2024.

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

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

It was noted that Councillor training had not been booked yet.

**PC5. Public Forum**

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

None in attendance.

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

**The next Personnel Meeting is to be held on TBC**

**PC6. 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 14.08pm.**

**Signed by the Chairman..... Date.....**