



## FLITWICK TOWN COUNCIL

**DRAFT** Minutes of the HR Committee held on 14<sup>th</sup> March 2025  
at the Rufus Centre at 12.30pm.

Present:

Cllr A Snape (Chair)  
Cllr I Blazeby  
Cllr J Roberts  
Cllr T Parsons  
Cllr T Harald

Also present:

Stacie Lockey – Town Clerk

Members of the public - 0

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

No apologies were received.

### 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. **CHAIRMAN'S ANNOUNCEMENTS**

There were no announcements.

### 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 **16<sup>th</sup> December 2024**.

It was **resolved** to adopt the minutes of the HR Meeting held on 16<sup>th</sup> December 2024 at the Rufus Centre as a true record.

### 7. **MATTERS ARISING**

- a. Minutes of the HR Meeting held on 16<sup>th</sup> December 2024.

There were no matters arising.

**8. PUBLIC OPEN SESSION**

There were no items.

**9. ITEMS FOR CONSIDERATION**

**a. Equality Policy**

members resolved to accept.

**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. Business & Facilities Manager**

It was **resolved** that the job description and proposed salary be accepted.

**c. Community Services & Amenities Manager Role**

It was **resolved** to accept the job title and job description to replace the Community Services & Amenities Manager role with a salary on LC2 (24-28).

The meeting closed at 13.00.