

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF HUMAN RESOURCES COMMITTEE MEETING

*A meeting of the Human Resources Committee of the Community Council was held in the Ben Harries Institute on **TUESDAY 3rd DECEMBER 2024 AT 7.30 pm.***

Present: Clerk Tina Roberts, Cllr. Caroline Curtis (Chair) and Cllr. Darren Sainty.

	EITEM / ITEM
1.	Ymddiheuriadau / <i>Apologies</i> There were no apologies.
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only</i> No declarations of interest or Dispensations were made.
3.	I lystyried cynnig i eithrio'r cyfryngau ac aelodau'r cyhoedd o eitemau busnes nesaf y Cyngor gan eu bod yn ymdrin â materion cyfrinachol ble byddai'n niweidiol i les y cyhoedd i barhau heb yr eithriad hwn [Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960] / <i>To consider a motion to exclude the press and the public from the next items of business as they relate to confidential matters where it would be prejudicial to the public interest to hold the meeting without this exclusion [The Public Bodies (Admission to Meetings) Act 1960.]</i> It was resolved to exclude the press and the public from the following item. Proposed : Councillor Sainty Seconded: Councillor Curtis Vote for: Unanimous
4.	I lystyried materion Adnoddau Dynol / <i>To consider Human Resource matters</i>

NOTES taken by:

Cllr. Caroline Curtis Chair HR Committee