

**MEETING OF THE HUMAN RESOURCES COMMITTEE OF ABERTILLERY AND  
LLANHILLETH COMMUNITY COUNCIL HELD ON 10 December 2025 at 10:00 am at the  
Council Offices, Mitre Street, Abertillery.**

**PRESENT**

**Councillors:** Lucy Harmer (Vice Chair), Tracey Dyson, Nick Simmons and Rob Phillips

**Apologies:** Josh Rawcliffe (Chair)

**Officers:** Erika Davies (Deputy Clerk).

**13. Appoint a Chair**

In the absence of Josh Rawcliffe, the Committee **RESOLVED** to elect Lucy Harmer as Chair for this meeting.

**14. Apologies for Absence**

Josh Rawcliffe

**15. Declarations of Interest or Dispensations**

None.

**16. Minutes 26 November 2025**

The Committee **RESOLVED** that the minutes were a true and correct record.

**17. Resolution to Exclude the Press and Public**

The Committee **RESOLVED** that, by virtue of The Public Bodies (Admissions to Meetings) Act 1960, the press and public were excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**18. Disciplinary**

The Committee noted paragraph 8 of the Disciplinary and Grievance policy and **RESOLVED** to commence disciplinary proceedings without the appointment of an investigator.

The Committee **RESOLVED** the selection of a sub-committee, as per the Disciplinary and Grievance policy.

**19. Date of Next Meeting**

TBC

The meeting ended at 10:55 am

Signed as a correct record by the Chair.....

*Minutes produced by Erika Davies, Deputy Clerk.*

DRAFT