



Carn Brea Parish Council
Consel Plu Carn Bre



Clerk to the Council, Miss Sarah-Jane Noakes
Seryuynyas dhu Consel
Treloweth Community Hall, Moorfield Road, Pool,
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You are hereby invited to attend an Extraordinary meeting of the Health, Safety, Staffing and Finance Committee of the above Council to be held at Treloweth Community Hall, Moorfield Road, Pool, Carn Brea on Thursday 31st May 2018 at 10:00am.

AGENDA

1. To receive apologies for absence.
2. a) Members to declare pecuniary and non pecuniary interests (including the details thereof) in respect of any items on this agenda.
b) To consider any written applications for dispensations on items on the agenda.
3. To receive and approve the minutes of the Health, Safety, Staffing and Finance Committee held on 24th May 2018.
4. To resolve that under the 1960 Public Bodies (Admission to Meetings) Act that the press and public be excluded due to the confidential nature of the business to be discussed.
5. Staffing matters

Yours faithfully

Miss Sarah-Jane Noakes
Clerk to the Council

24th May 2018