



# Carn Brea Parish Council

## Consel Plu Carn Bre



Clerk to the Council, Miss Sarah-Jane Noakes  
Seryuynyas dhu Consel  
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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 the Treloweth Community Hall, Moorfield Road, Pool, Carn Brea on Friday 31<sup>st</sup> August 2018 commencing at 10am.**

### AGENDA

1. Welcome and Fire Procedures.
2. To receive apologies for absence.
3.
  - 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.
4. To receive and approve the minutes of the Health, Safety, Staffing and Finance Committee held on 12<sup>th</sup> July 2018.
5. 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.
6. To receive and approve the confidential minutes of the Health, Safety, Staffing and Finance Committee held on 12<sup>th</sup> July 2018.
7. To discuss staffing matters and make appropriate recommendations.

Yours faithfully

Miss Sarah-Jane Noakes  
**Clerk to the Council**

**23<sup>rd</sup> August 2018**