



Carn Brea Parish Council

Consel Plu Carn Bre



Clerk to the Council, Miss Sarah-Jane Noakes
Scrivunvas dhu Consel

Treloweth Community Hall, Moorfield Road, Pool, Carn Brea, Redruth, Cornwall, TR15 3QB
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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 20th December 2018 at 10 am.

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 appoint a Chairman of the Health & Safety, Staffing and Finance Committee
5. To receive and approve the minutes of the Health, Safety, Staffing and Finance Committee held on 6th December 2018.
6. To prepare the draft budget in preparation for the Annual Finance Meeting in January.
7. 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.
8. To receive and approve the confidential minutes of the Health, Safety, Staffing and Finance Committee held on 6th December 2018.
9. To discuss staffing matters and make appropriate recommendations.

Yours faithfully

Miss Sarah-Jane Noakes
Clerk to the Council

13th December 2018