



Carn Brea Parish Council

Consel Plu Carn Bre



Miss. Sarah-Jane Noakes (Clerk to the Council)
Scryuynyas dhu Consel

Treloweth Community Hall, Moorfield Road, Pool, Carn Brea, Redruth, Cornwall, TR15 3QB
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You are hereby invited to attend a 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 7th February 2019 commencing at 7:00pm.

AGENDA

1. Chairman's 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 20th December 2018.
5. To discuss the structure and terms of reference of the Health & Safety, Staffing and Finance Committee and make appropriate recommendations.
6. To receive an update on the progress of reviewing the Health & Safety Policy and Risk Assessments.
7. To review the Disciplinary and Grievance Policy and Procedures.
8. 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.
9. Staffing matters.

Yours faithfully

Miss Sarah-Jane Noakes
Clerk to the Council

31st January 2019