



# Carn Brea Parish Council

## Consel Plu Carn Bre



Clerk to the Council, Miss. Sarah-Jane Noakes

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 the Treloweth Community Hall, Moorfield Road, Pool, Carn Brea on Thursday 1<sup>st</sup> November 2018 commencing at 7pm.**

### 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 23<sup>rd</sup> October 2018.
4. To review the designated rights of way contract for 2019.
5. To receive half year accounts for the half year ended 30<sup>th</sup> September 2018.
6. To receive and approve the half year balance sheet to 30<sup>th</sup> September 2018.
7. Discuss any possible budget underspend/overspend.
8. To discuss and approve movement in earmarked reserves.
9. To discuss the budget for financial year 2019/2020.
10. 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.
11. To receive and approve the confidential minutes of the Health & Safety, Staffing and Finance Committee held on 23<sup>rd</sup> October 2018.
12. To discuss staffing matters.

Yours faithfully

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

25<sup>th</sup> October 2018