



Carn Brea Parish Council
Consel Plu Carn Bre



Minutes of the emergency meeting of the Health, Safety, Staffing and Finance Committee held at Treloweth Community Hall, Moorfield Road, Pool, Carn Brea on Monday 8th January 2018 commencing at 10:00am.

Present: Councillors. M. Moyle (Chairman), R. Drew (Vice Chairman), A. Blakeway, C. Jordan, Mrs. R. Shepherd and P. Sheppard.

Also Present: Mrs. S. Mason (County Executive Officer, Cornwall ALC Ltd)

18/01HSS/1 Apologies: There were no apologies for absence

18/01HSS/2 a) Members to declare pecuniary and non pecuniary interests (including the details thereof) in respect of any items on this agenda.

There were no declarations of pecuniary or non pecuniary interests.

b) To consider any written applications for dispensations on items on the agenda.

There were no written applications for dispensations.

18/01HSS/3 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.

Resolved to exclude the press and public under the 1960 Public Bodies (Admission to Meetings) Act due to the confidential nature of the business to be discussed.

Proposed: Cllr. M. Moyle **Seconded:** Cllr. R. Drew

18/01HSS/4 To receive a report from Mrs. S. Mason and agree actions to be taken.

Cllr. Moyle thanked Mrs. Mason for attending the meeting.

Mrs. Mason reported her findings to the meeting and Councillors were given the opportunity to ask questions. Relevant recommendations were made.

Cllr. P. Sheppard left the meeting

Meeting closed at 12:25 p.m