

Mr. Andrew Moyle-Browning (Clerk to the Council)
Scryuynyas dhu Consel

Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB Tel.no: 01209 313014 Email: clerk@carnbreaparishcouncil.gov.uk

You are hereby invited to a meeting of the Staffing Committee to be held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 11th May 2023 at 7:00pm.

PLEASE DO NOT ATTEND THE MEETING IF YOU TEST POSITIVE OR HAVE COVID-19 SYMPTOMS.

Agenda

- 1. Welcome and safety procedures.
- 2. To appoint a Chair of the Staffing Committee.
- 3. To appoint a Vice Chair of the Staffing Committee.
- 4. To receive apologies for non-attendance.
- 5. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.
- 6. To consider written request(s) for dispensations.
- 7. Public Participation on items on the agenda. (Maximum of 20 minutes every speaker a limit of 3 minutes under Council Standing Orders)
- 8. To receive and approve the minutes of the Staffing Committee held on 13th April 2023.
- 9. To consider the minutes of the Staffing Committee held on 13th April 2023 and receive any reports on matters referred.
- 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 Staffing Committee held on 13th April 2023.
- 12. To consider the confidential minutes of the Staffing Committee held on 13th April 2023 and receive any reports on matters referred.
- 13. To review and consider the ongoing provision of the Staff Temporary Fuel Allowance and make appropriate recommendations / resolutions.
- 14. To receive and consider correspondence from Unison regarding the 2023 / 2024 pay increase and make appropriate resolutions.
- 15. To receive the Clerk's report and make appropriate recommendations / resolutions.

16. Staffing matters.

Given under my hand this: 4th May 2023

Mr. Andrew Moyle-Browning (Parish Clerk)

This meeting has been advertised as a public meeting and as such could be filed or recorded by broadcasters, the media and members of the public. Please be aware what whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

Luxur Marie-Branning