

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

 ${\it Treloweth\ Community\ Hall,\ Moorfield\ Road,\ Pool,\ Redruth,\ Cornwall,\ TR15\ 3QB}$

Tel.no: 01209 313014

Email: enquiries@carnbreaparishcouncil.gov.uk clerk@carnrbeaparishcouncil.gov.uk

You are hereby invited to a meeting of the Health & Safety and Finance Committee to be held at

Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 23rd March 2023 commencing at 7:00 pm.

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

Agenda

- 1. Chairman's welcome and safety procedures.
- 2. To receive apologies for non-attendance.
- 3. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.
- 4. To consider written request(s) for dispensations.
- 5. Public Participation on items on the agenda. (Maximum of 20 minutes every speaker a limit of 3 minutes under Council Standing Orders).
- To receive and approve the minutes of the Health & Safety and Finance meeting held on 10th November 2022.
- 7. To consider the minutes of the Health & Safety and Finance meeting held on 10th November 2022 and receive any reports on matters referred.
- 8. To review the Terms of Reference in preparation for the Annual Meeting and make appropriate recommendations.
- 9. To receive and review the Detailed Income & Expenditure report year to date.
- 10. To receive a verbal report and correspondence on price increases for 2023.
- 11. To receive and review the Governance Section of the Council's Budget Action Plan 2023-2026 and make appropriate recommendations / resolutions.
- 12. To receive a report on Health & Safety matters.

Given under my hand this 16th March 2023.

Andrew Moyle-Browning

Parish Clerk

Appetu Morie-Bouning

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public.

Please be aware that while 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.