



Carn Brea Parish Council

Consel Plu Carn Bre

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

Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB
t. 01209 313014 e. clerk@carnbreaparishcouncil.gov.uk e. enquiries@carnbreaparishcouncil.gov.uk
w. www.carnbreaparishcouncil.gov.uk f. <https://www.facebook.com/CarnBreaParishCouncil>

**You are invited to a meeting of the Staffing Committee to be held at
Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB
on Thursday 05th December 2024 at 7:00pm.**

Agenda

1. 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)
6. To receive and approve the minutes of the Staffing Committee held on 7th November 2024.
7. To consider the minutes of the Staffing Committee held on 7th November 2024 and receive any reports on matters referred.
8. To receive and review the Menopause Policy & Guidance and make appropriate recommendations.
9. To consider alternative options for Treloweth Community Hall Caretaker cover should no cover be available and make appropriate recommendations.
10. To receive an update regarding the recent changes to guidance on dealing with Sexual Harassment in the Workplace and steps being taken to review the existing policies to ensure that the Council are compliant and make appropriate recommendations / resolutions.
11. 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.
12. To receive and approve the Confidential Minutes of the Staffing Committee held on 7th November 2024.
13. To consider the Confidential Minutes of the Staffing Committee held on 7th November 2024 and receive any reports on matters referred.
14. To nominate 2 Staffing Committee members to conduct the Clerks Annual Appraisal in 2025 and make appropriate resolutions.

15. To receive the Clerk's report and make appropriate recommendations / resolutions.
16. Staffing matters.

Given under my hand this: 28th November 2024

A handwritten signature in black ink, appearing to read "Andrew Moyle-Browning". The signature is written in a cursive style with a large initial 'A'.

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 that 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. Please refer to the Council's Broadcasting or Using Social Media at Council Meetings Policy available on our website.