

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

Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB

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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 11th September 2025 commencing at 7:00 pm.

Agenda

Welcome and Safety Procedures

- 1. To appoint a Chairman of the Health & Safety and Finance Committee.
- 2. To appoint a Vice-Chairman of the Health & Safety and Finance Committee.
- 3. To receive apologies for non-attendance.
- 4. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.
- 5. To consider written request(s) for dispensations.
- 6. Public Participation on items on the agenda. (Maximum of 20 minutes every speaker has a limit of 3 minutes under Council Standing Orders).
- 7. To receive and approve the minutes of the Health & Safety and Finance Committee meeting held on 12th December 2024 and receive a report on matters referred.
- 8. To receive an update on the Health & Safety Workplace Inspection 2025 Action Plan and make appropriate resolutions.
- 9. To make arrangements to review the effectiveness of the Internal Audit Arrangements, making appropriate resolutions.
- 10. To consider the VAT de minimis level and make appropriate recommendations / resolutions.
- 11. To receive and review the Health & Safety Policy with proposed amendments and make appropriate resolutions.
- 12. To receive correspondence from the Council's banking providers and make appropriate recommendations / resolutions.

- 13. To receive the External Audit Report 2024-2025 and make appropriate recommendations / resolutions.
- 14. To make arrangements for the preparation of the Budget for 2026 2027 and make appropriate resolutions.
- 15. To receive a report on Health & Safety matters.

Given under my hand this 4th September 2025.

Andrew Trails-Brown

Andrew Moyle-Browning

Parish Clerk

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.