

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

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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 13th November 2025 commencing at 7:00 pm.

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 has a limit of 3 minutes under Council Standing Orders).
- 6. To receive and approve the minutes of the Health & Safety and Finance Committee meeting held on 11th September 2025 and receive a report on matters referred.
- 7. To nominate a committee member to review the Internal Health & Safety Checks and complete a 6 Month Internal Health & Safety Check with the Clerk making appropriate resolutions.
- 8. To receive and review the Banking and Investment Strategy and make appropriate recommendations / resolutions.
- 9. To receive an up-to-date report on Income and Expenditure and make appropriate recommendations /
- 10. To receive correspondence from the Council's banking providers and make appropriate recommendations / resolutions.
- 11. To receive and review the updated 3-Year draft Budget Action Plan 2025-2028 and make appropriate recommendations / resolutions.
- 12. To consider and make decisions on committee budget requests for the financial year 2026-2027 as part of the draft budget process and make appropriate resolutions.
- 13. To receive and review the draft 3-Year Budget Paper 2026-2029 and supporting documentation for the financial year 2026-2027 and make appropriate recommendations / resolutions.

- 14. 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.
- 15. To receive a report on Health & Safety matters.

Given under my hand this 6th November 2025.

April Monte-Branny

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.