



Carn Brea Parish Council

Consel Plu Carn Bre

Contact the Clerk Andrew Moyle-Browning

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Meeting Agenda of the Health & Safety and Finance Committee

Meeting Details:

- Date: Thursday 3rd September 2026
- Time: 7:00 pm
- Location: Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB

Agenda Items:

Welcome and fire 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 requests 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 Order).
7. To receive and approve the minutes of the Health & Safety and Finance Committee meeting held on 23rd April 2026.
8. To consider the minutes of the Health & Safety and Finance Committee meeting held on 23rd April 2026 and receive any reports on matters referred.
9. To receive a report on the Health & Safety Internal Checks review completed in May 2026 and appoint a committee member to review the internal Health & Safety Checks and complete a 6-Month Internal Audit with the Clerk in November 2026 in line with the Terms of Reference.
10. To receive any correspondence from the Council's banking providers.
11. To receive the External Audit Report for financial year 2025/2026 and make appropriate recommendations / resolutions.
12. To receive and consider proposals and letters of engagement to provide Internal Auditing Services on a 3-year term from the 2026-2027 financial year and make appropriate recommendations for appointment.
13. To make arrangements for the review of the effectiveness of the Council's Internal Controls.
14. To receive and review the Health and Safety Policy and make appropriate resolutions.
15. To receive an up-to-date report on income and expenditure.
16. To receive an update on the PWLB Loan application.
17. To make arrangements for the preparation of the draft Budget for 2027-2028 and make appropriate resolutions.
18. To receive the Governance & Training section of the Council's Budget Action Plan and make appropriate resolutions for any amendments or additions.

19. 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.
20. To receive and approve the Confidential Minutes of the Health & Safety and Finance Committee meeting held on 23rd April 2026 and receive any reports on matters referred.
21. To receive a report on Health & Safety matters.

Recording of Meetings:

This meeting is open to members of the public to observe and as such could be filmed or recorded by broadcasters, the media and members of the public. Whilst the Council will try to ensure that members of the public are not filmed, this cannot be guaranteed, particularly if they speak or take an active role.

Civility and Respect:

The meeting will observe the requirement of the Council's commitment to the Civility and Respect Pledge. That is to treat Councillors, employees, members of the public, representatives or partner organisations and volunteers with civility and respect in their roles.