



Carn Brea Parish Council Consel Plu Carn Bre



Miss. Sarah-Jane Noakes (Clerk to the Council)
Scryuynyas dhu Consel

Minutes of the Health & Safety and Finance Committee meeting held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QL on Thursday 24th March 2022 at 7:00 pm.

Present: Councillors S. Dale (Chairman), R. Drew (Vice Chairman), D. Cooper, E. Glanville, P. Holmes, C. Jordan, M. Moyle, J. Pollock and M. Roberts. Cllr. J. Paton (from point mentioned)

Also Present: Sarah-Jane Noakes (Acting Clerk)

22/03/H&S/01 Welcome, fire and safety procedures.

The Chairman welcomed the meeting and explained the emergency procedures.

22/03/H&S/02 To receive apologies for absence.

Cllr. B. Watkins

22/03/H&S/03 a) Members to declare pecuniary and non pecuniary interests (including the details thereof) in respect of any items on this agenda.

There were no declarations of interests received.

b) To consider any written applications for dispensations on items on the agenda.

There were no written applications for dispensations received.

22/03/H&S/04 Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker a limit of 3 minutes under Council Standing Orders).

There were no members of the public present.

22/03/H&S/05 To receive and approve the minutes of the Health & Safety and Finance Committee held on 11th November 2021.

The meeting received the minutes of the Health & Safety and Finance Committee held on 11th November 2021 ahead of the meeting.

Resolved: that the minutes of the Health & Safety and Finance Committee held on 11th November 2021 are approved and signed by the Chairman as an accurate record.

Proposed: Cllr. R. Drew

Seconded: Cllr. C. Jordan

22/03/H&S/06 To consider the minutes of the Health & Safety and Finance Committee held on 11th November 2021 and receive any reports on matters referred.

Cllr. Paton entered the meeting.

- 21/11/HS/09 – The budget was accepted by the Annual Finance Meeting held on 6th January 22. The precept was submitted on 17th January 22.
- 21/11/HS/10 - Investigations into the Council owning a vehicle tracker are on hold due to staff shortages.

21/03/H&S/07 To receive a report following the year 4 health and safety audit.

A report following the year 4 health and safety audit was supplied to the meeting and councillors were invited to ask questions.

The meeting discussed fire safety and tree management.

Resolved: that the report following the year 4 health and safety audit is noted.

Proposed: Cllr. P. Holmes **Seconded:** Cllr. D. Cooper

21/03/H&S/08 To review the Councils Insurance.

The insurance schedule was supplied to the meeting.

A query was raised regarding motor insurance. It was agreed that the office check the motor insurance when due for renewal.

The meeting identified the level of cover and some items not managed by the Council.

Resolved: that the meeting is content with the insurance provisions.

Proposed: Cllr. S. Dale **Seconded:** Cllr. C. Jordan

Meeting Closed at 7:13 pm

S/Dale
23/01/2022