



Carn Brea Parish Council
 Consel Plu Carn Bre



**Minutes of the Staffing Committee held at
 Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB
 on Thursday 3rd March 2022 at 7 pm.**

Minutes

Present: Councillors R. Drew (Chairman), E. Glanville (Vice Chairman), C. Jordan and M. Moyle.

Also Present: Councillors M. Roberts and B. Watkins.

22/03/S/01 Welcome and safety procedures.

The Chairman welcomed the meeting and explained the safety procedures.

22/03/S/02 To receive apologies for non-attendance.

Councillors M. Davis, P. Holmes and J. Pollock.

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

There were no declarations of interests received.

22/03/S/04 To approve written request(s) for dispensations.

There were no written requests for dispensations received.

**22/03/S/05 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/S/06 To receive and approve the minutes of the Staffing Committee held on 24th February 2022.

The meeting received the minutes of the Staffing Committee held on 24th February 2022. It was agreed that a spelling error be amended along with adding page numbers to the minutes.

Resolved: that the minutes of the Staffing Committee held on 24th February 2022 are approved.

Proposed: Cllr. C. Jordan **Seconded:** Cllr. M. Moyle

22/03/S/07 To consider the minutes of the Staffing Committee held on 24th February 2022 and receive reports on matters referred.

There were no matters reported on.

22/03/S/08 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.

Resolved: that under the 1960 Public Bodies (Admission to Meetings) Act the press and public be excluded due to the confidential nature of the business to be discussed.

Proposed: Cllr. R. Drew **Seconded:** Cllr. C. Jordan

Cllr. Roberts and Cllr. Watkins left the meeting.

22/03/S/09 To receive and approve the confidential minutes of the Staffing Committee held on 24th February 2022.

The meeting received the confidential minutes of the Staffing Committee held on 24th February 2022.

Resolved: that the confidential minutes of the Staffing Committee held on 24th February 2022 are approved.

Proposed: Cllr. C. Jordan **Seconded:** Cllr. M. Moyle

22/03/S/10 To consider the confidential minutes of the Staffing Committee held on 24th February 2022 and receive reports on matters referred.

The Chairman reported on confidential staffing matters.

22/03/S/11 To consider arrangements for a review of staff pay scales.

The meeting considered the need for a review of staff pay scales and agreed to look into the matter further seeking advice from the appropriate outside agencies.

22/03/S/12 **To make arrangements for the recruitment of a temporary Caretaker.**

The meeting received a report from the Chairman regarding the process to date and the committee made appropriate resolutions for the recruitment of a temporary caretaker.

22/03/S/13 **Staffing matters.**

The Chairman gave a report on staffing matters, no resolutions or recommendations were made.

Meeting Closed at 7:30 pm

A handwritten signature in black ink, appearing to be 'M. J. ...', located at the bottom right of the page.