



Carn Brea Parish Council
 Consel Plu Carn Bre



Minutes of the extraordinary meeting of the Staffing Committee to be held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 24th February 2022 immediately following the Planning Committee meeting held at 7pm.

Minutes

PRESENT: Councillors R. Drew (Chairman), M. Davis, C. Jordan and M. Moyle

ALSO PRESENT: Sarah-Jane Noakes (Acting Clerk), Cllr. B. Watkins

22/02/EX/01 Welcome and safety procedures.

The Chairman welcomed the meeting and explained the safety procedures.

22/02/EX/02 To receive apologies for non-attendance.

Cllr. E Glanville

22/02/EX/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 interests disclosed.

22/02/EX/04 To approve written request(s) for dispensations.

There were no written requests for dispensation.

**22/02/EX/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.

22/02/EX/06 To receive and approve the minutes of the Staffing Committee held on 10th February 2022.

The meeting received the minutes of the Staffing Committee held on 10th February 2022.

Resolved: that the minutes of the Staffing Committee held on 10th February 2022 are approved and signed by the Chairman as an accurate record of the meeting.

Proposed: Cllr. M. Moyle

Seconded: Cllr. R. Drew

22/02/EX/07 To consider the minutes of the Staffing Committee held on 10th February 2022 and receive reports on matters referred.

22/02/S/13 - The Groundsperson vacancy has been advertised as agreed.

22/02/S/14 - Leaflets were distributed to the local area and applications have been sent with a deadline for receipt of application by 28th February 2022.

22/02/EX/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. Watkins left the meeting.

22/02/EX/09 To receive and approve the confidential minutes of the Staffing Committee held on 10th February 2022.

The meeting received the confidential minutes of the Staffing Committee meeting held on 10th February 2022.

Resolved: that the confidential minutes of the Staffing Committee meeting held on 10th February 2022 are approved and signed by the Chairman as an accurate record of the meeting.

Proposed: Cllr. M. Moyle

Seconded: Cllr. R. Drew

22/02/EX/10 To consider the confidential minutes of the Staffing Committee held on 10th February 22 and receive reports on matters referred.

The meeting considered reports on matters referred.

22/02/EX/11 Staffing Matters

The meeting considered confidential staffing matters and made appropriate resolutions.

Meeting Closed at 8:46 pm.

