



Carn Brea Parish Council
 Consel Plu Carn Bre



**Minutes of the Staffing Committee to be held at
 Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB
 on Friday 4th March 2022 at 7 pm.**

Minutes

PRESENT: Councillors R. Drew (Chairman), E. Glanville (Vice Chairman), P. Holmes, C. Jordan, M. Moyle and J. Pollock.

ALSO PRESENT: Sarah-Jane Noakes (Acting Clerk).

22/03.1/S/1 Welcome and safety procedures.

The Chairman welcomed the meeting and explained the safety procedures.

22/03.1/S/2 To receive apologies for non-attendance.

Cllr. M. Davis.

22/03.1/S/3 Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.

Cllr. Moyle declared an interest in item 7.

22/03.1/S/4 To approve written request(s) for dispensations.

There were no written requests for dispensations received.

**22/03.1/S/5 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.

22/03.1/S/6 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 that 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

22/03.1/S/7 To make arrangement for the appointment of a Clerk/RFO

The Chairman updated the meeting on the recruitment process of the Clerk/RFO vacancy and the meeting received recommendations regarding the appointment of the Clerk/RFO along with approving delegated powers to finalise the recruitment process.

The Chairman updated the meeting on the recruitment of a temporary caretaker and the meeting made resolutions regarding the process to follow in order to recruit a temporary caretaker.

22/03.1/S/8 Staffing matters

The meeting received a report from the Chairman on other staffing matters, not resolutions were made.

Meeting closed at 7:12 pm

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