



**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 Friday 11<sup>th</sup> March 2022 commencing at 11 am.**

**Minutes**

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

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

**22/03.2/S/1 Welcome and safety procedures.**

The Chairman welcomed the meeting and explained the safety procedures.

**22/03.2/S/2 To receive apologies for non-attendance.**

There were no apologies received.

**22/03.2/S/3 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.

**22/03.2/S/4 To approve written request(s) for dispensations.**

There were no written requests for dispensation.

**22/03.2/S/5 To receive and approve the minutes of the Staffing Committee held on 3<sup>rd</sup> March 2022.**

The meeting received the minutes of the Staffing Committee held on 3<sup>rd</sup> March 2022 and considered them for accuracy.

**Resolved:** that the minutes of the Staffing Committee held on 3<sup>rd</sup> March 2022 are approved and signed by the Chairman as a true record.

**Proposed:** Cllr. E. Glanville

**Seconded:** Cllr. C. Jordan

**22/03.2/S/6** To receive and approve the minutes of the Staffing Committee held on 4<sup>th</sup> March 2022.

The meeting received the minutes of the Staffing Committee held on 4<sup>th</sup> March 2022 and considered them for accuracy.

**Resolved:** that the minutes of the Staffing Committee held on 4<sup>th</sup> March 2022 are approved and signed by the Chairman as a true record.

**Proposed:** Cllr. R. Drew                      **Seconded:** Cllr. M. Moyle

**22/03.2/S/7** 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.

**22/03.2/S/8** 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

**22/03.2/S/9** To receive and approve the confidential minutes of the Staffing Committee held on 3<sup>rd</sup> March 2022.

The meeting received the confidential minutes of the Staffing Committee held on 3<sup>rd</sup> March 2022 and considered them for accuracy.

**Resolved:** that the confidential minutes of the Staffing Committee held on 3<sup>rd</sup> March 2022 are approved and signed by the Chairman as a true record.

**Proposed:** Cllr. C. Jordan                      **Seconded:** Cllr. E. Glanville



**22/03.2/S/10** To receive and approve the confidential minutes of the Staffing Committee held on 4<sup>th</sup> March 2022.

The meeting received the confidential minutes of the Staffing Committee held on 4<sup>th</sup> March 2022 and considered them for accuracy.

**Resolved:** that the confidential minutes of the Staffing Committee held on 4<sup>th</sup> March 2022 are approved and signed by the Chairman as a true record.

**Proposed:** Cllr. C. Jordan

**Seconded:** Cllr. R. Drew

**22/03.2/S/11** To make arrangement for the appointment of a temporary caretaker.

The meeting received a report from Cllr. Drew regarding the process to date.

The meeting resolved to appoint a temporary caretaker; the resolution was property proposed by Cllr. Drew and seconded by Cllr. Davis.

**22/03.2/S/12** Staffing matters.

The meeting discussed the increase in the NJC pay scales, back pay and other staffing matters. Appropriate resolutions were made.

**Meeting Closed at 11:35 am**

