



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 11th May 2023 at 7:00 pm.

Minutes

Present: Councillors S. Dale, E. Glanville, C. Jordan, M. Moyle and M. Roberts.

Also Present: Andrew Moyle-Browning (Clerk).

23/05/S/01 Welcome and safety procedures.

Cllr. Dale welcomed the meeting and explained safety procedures.

23/05/S/02 To appoint a Chair of the Staffing Committee.

Cllr. Dale called for nominations for Chair of the Staffing Committee.

Cllr. Glanville nominated Cllr. Drew which was properly seconded by Cllr Jordan.

Cllr. Dale called for any further nominations and a second nomination was made.

Cllr. Moyle nominated Cllr. Glanville for Chair which was properly seconded by Cllr. Roberts.

Cllr Glanville thanked Cllr Moyle and Cllr Roberts for their nominations but declined their nomination.

Resolved: that Cllr. Drew be appointed as Chair of the Staffing Committee.

Proposed: Cllr. E. Glanville

Seconded: Cllr. C. Jordan

23/05/S/03 To appoint a Vice Chair of the Staffing Committee

Cllr. Dale called for nominations for Vice Chair of the Staffing Committee.

Cllr. Moyle nominated Cllr. Glanville which was properly seconded by Cllr. Roberts.

Cllr Dale called for any further nominations and there were no further nominations received.

Resolved: that Cllr. Glanville be appointed as Vice Chair of the Staffing Committee.

Proposed: Cllr. M. Moyle

Seconded: Cllr. M. Roberts

23/05/S/04 To receive apologies for non-attendance.

Apologies received from Cllr Davis and Cllr Drew

23/05/S/05 **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 interest received.

23/05/S/06 **To consider written request(s) for dispensations.**

There were no written requests for dispensation received.

23/05/S/07 **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.

23/05/S/08 **To receive and approve the minutes of the Staffing Committee held on 13th April 2023.**

The minutes of the meeting were circulated to the committee ahead of the meeting.

Resolved: that the minutes of the Staffing Committee meeting held on 13th April 2023 are approved.

Proposed: Cllr. E. Glanville

Seconded: Cllr. C. Jordan

23/05/S/09 **To consider the minutes of the Staffing Committee held on 13th April 2023 and receive any reports on matters referred.**

There were no matters referred.

23/05/S/10 **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. M. Moyle

Seconded: Cllr. M. Roberts

23/05/S/11 **To receive and approve the Confidential Minutes of the Staffing Committee held on 13th April 2023.**

The confidential minutes were provided to the committee on the table.

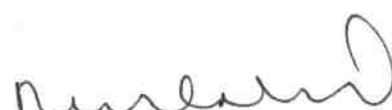
Resolved: that the Confidential Minutes of the Staffing Committee meeting held on 13th April 2023 are approved.

Proposed: Cllr. M. Moyle

Seconded: Cllr. E. Glanville

23/05/S/12 **To consider the confidential minutes of the Staffing Committee held on 13th April 2023 and receive any reports on matters referred.**

There were no matters referred.



23/05/S/13 To review and consider the ongoing provision of the Staff Temporary Fuel Allowance and make appropriate recommendations/resolutions.

The committee received a report ahead of the meeting and appropriate resolutions were made.

23/05/S/14 To receive and consider correspondence from Unison regarding the 2023/2024 pay increase and make appropriate resolutions.

The committee received the correspondence ahead of the meeting and reviewed the request and options.

Resolved: that the correspondence from Unison be noted.

Proposed: Cllr. M. Roberts

Seconded: Cllr. E. Glanville

23/05/S/15 To receive the Clerk's report and make appropriate recommendations/resolutions.

The Clerk provided the committee with a written report.

Resolved: that the May Clerks report is noted

Proposed: Cllr. E. Glanville

Seconded: Cllr. M. Moyle

23/05/S/16 Staffing Matters.

The Clerk provided the Committee with an update on staffing matters.

Meeting closed: 7:16pm

