



Carn Brea Parish Council

— Consel Plu Carn Bre —

Minutes of the meeting of the Health & Safety and Finance Committee held at
Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on
Thursday 23rd March 2023 at 7:00 pm.

Minutes

Present: Councillors M. Roberts (Vice Chairman), R. Drew, M. Rainbird, D Cooper and C. Jordan

Also Present: Andrew Moyle-Browning (Clerk)

23/H&S/01 Chairman's welcome and safety procedures.

The Vice Chairman welcomed the meeting and explained safety procedures.

23/H&S/02 To receive apologies for non-attendance.

Cllr S. Dale
Cllr M. Moyle

23/H&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.

23/H&S/04 To consider written request(s) for dispensations.

There were no written applications for dispensations received.

23/H&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.

23/H&S/06 To receive and approve the minutes of the Health & Safety and Finance meeting held on 10th November 2022.

Committee members received the minutes of the Health & Safety and Finance Committee meeting held on 10th November 2022 ahead of the meeting.

Resolved: that the minutes of the Health & Safety and Finance Committee Meeting held on 10th November 2022 are approved.

Proposed: Cllr. C. Jordan

Seconded: Cllr D. Cooper

23/H&S/07 To consider the minutes of the Health & Safety and Finance meeting held on 10th November 2022 and receive any reports on matters referred.

The meeting considered the minutes of the Health & Safety and Finance Committee held on 10th November 2022 and there were no actions arising.

23/H&S/08

To review the Terms of Reference in preparation for the Annual Meeting and make appropriate recommendations.

The committee received the Terms of Reference with suggested amendments ahead of the meeting.

Several amendments were discussed and agreed by the meeting.

Resolved to recommend: that the Health & Safety and Finance Committee Terms of Reference as amended are approved.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Rainbird

23/H&S/09

To receive and review the Detailed Income & Expenditure report year to date.

The meeting received the Detailed Income & Expenditure report year to date ahead of the meeting.

The Clerk / RFO briefed the committee on the contents and the committee was invited to ask questions.

Resolved: that the Detailed Income & Expenditure report is noted

Proposed: Cllr. R. Drew

Seconded: Cllr. C. Jordan

23/H&S/10

To receive a verbal report and correspondence on price increases for 2023.

Two documents were provided to the committee ahead of the meeting for their information regarding annual increases to services received by the council and the Clerk / RFO provided a verbal explanation of the increases.

Resolved: that the correspondence is noted.

Proposed: Cllr R. Drew

Seconded: Cllr. D. Cooper

23/H&S/11

To receive and review the Governance Section of the Council's Budget Action Plan 2023-2026 and make appropriate recommendations / resolutions.

The committee received the action plan ahead of the meeting and reviewed the Governance Section of the Council's Budget Action Plan and were satisfied that no additions or amendments were required.

Resolved to Recommend: that there are no changes to the Governance Section of the Council's Budget Action Plan.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Rainbird

23/H&S/12

To receive a report on Health & Safety matters.

The Clerk reported that there were no Health & Safety incidents to report.

The Clerk reported that the Annual Health & Safety Audit conducted by the Council's Health & Safety Consultants had been conducted today, Thursday 23rd March, and a verbal report was provided to the committee. The Clerk informed the committee that the full report would be provided as an agenda item at the next Full Council.

Meeting Closed at: 19:25

S. J. B. L.
01.06.2023.