



## 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 5<sup>th</sup> January 2023 at 10:30am.

### Minutes

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

**Also Present:** Sarah-Jane Noakes (Assistant Clerk)

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

Cllr. Drew welcomed the meeting, explained the safety procedures and wished everyone a Happy New Year.

**23/01/S/02 To receive apologies for non-attendance.**

There were no apologies received.

**23/01/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 interests declared.

**23/01/S/04 To consider written request(s) for dispensations.**

There were no written requests for dispensations.

**23/01/S/05 To receive and approve the minutes of the Staffing Committee held on 1<sup>st</sup> December 2022.**

The meeting received the minutes of the Staffing Committee held on 1<sup>st</sup> December 2022 ahead of the meeting.

**Resolved:** that the minutes of the Staffing Committee held on 1<sup>st</sup> December 2022 are approved.

**Proposed:** Cllr. C. Jordan

**Seconded:** Cllr. E. Glanville

**23/01/S/06 To consider the minutes of the Staffing Committee held on 1<sup>st</sup> December 2022 and receive any reports on matters referred.**

There were no reports on matters referred.

**23/01/S/07 To nominate a Staffing Committee Member to attend the next Council Staff Meeting.**

The meeting received nominations for a Staffing Committee Member to attend the next Council Staff Meeting.

**Resolved:** that Cllr. Davis attends the next Council Staff Meeting.

**Proposed:** Cllr. C. Jordan **Seconded:** Cllr. R. Drew

**23/01/S/08 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.

**23/01/S/09 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. E. Glanville

**23/01/S/10 To receive and approve the confidential minutes of the Staffing Committee held on 1<sup>st</sup> December 2022.**

The confidential minutes of the Staffing Committee meeting held on 1<sup>st</sup> December 2022 were tabled.

**Resolved:** that the confidential minutes of the Staffing Committee held on 1<sup>st</sup> December 2022 are approved.

**Proposed:** Cllr. S. Dale **Seconded:** Cllr. M. Moyle

**23/01/S/11 To consider the confidential minutes of the Staffing Committee held on 1<sup>st</sup> December 2022 and receive any reports on matters referred.**

Cllr. Drew gave a brief report regarding recruitment and decisions made under delegation.

**23/01/S/12 To receive a Clerks report on Staffing matters.**

The Clerk supplied a report by email and the Chairman verbalised the report issued.

**Resolved:** that the Clerk's report is noted.

**Proposed:** Cllr. M. Davis **Seconded:** Cllr. C. Jordan

Meeting closed at 10:45 am