



Carn Bre 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 5th October 2023 at 7pm.

Minutes

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

Also Present: Andrew Moyle-Browning (Clerk)

23/10/S/01 Welcome and safety procedures.

The Chairman welcomed the meeting and explained the safety procedures.

23/10/S/02 To receive apologies for non-attendance.

Cllr. M. Moyle
Cllr. S. Breul
Cllr. S. Dale

23/10/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.

23/10/S/04 To consider written request(s) for dispensations.

There were no written requests for dispensations.

23/10/S/05 Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker has a limit of 3 minutes under Council Standing Orders).

There were no members of the public present.

23/10/S/06 To receive and approve the minutes of the Staffing Committee held on 7th September 2023.

The draft minutes of the Staffing Committee held on 7th September 2023 were circulated to committee members ahead of the meeting.

Resolved: that the minutes of the Staffing Committee held on 7th September 2023 are approved.

Proposed: Cllr. C. Jordan

Seconded: Cllr. M. Davis

23/10/S/07 To consider the minutes of the Staffing Committee held on 7th September 2023 and receive any reports on matters referred.

There were no reports received.

23/10/S/08 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

23/10/S/09 To receive and approve the Confidential Minutes of the Staffing Committee held on 7th September 2023.

The draft confidential minutes of the Staffing Committee held on 7th September 2023 were tabled at the meeting.

Resolved: that the confidential minutes of the Staffing Committee held on 7th September 2023 are approved.

Proposed: Cllr. C. Jordan

Seconded: Cllr. M. Davis

23/10/S/10 To consider the confidential minutes of the Staffing Committee held on 7th September 2023 and receive any reports on matters referred.

The Clerk provided an update on Appraisals Training to be attended by The Clerk, Cllr Drew and Cllr Glanville.

23/10/S/11 To receive an update on Council Staff Uniform and make appropriate recommendations.

The Clerk provided documentation ahead of the meeting for review.

Resolved to recommend: that the council purchase 3 black polo shirts with the yellow and white logo for the grounds person at an estimated cost of £30.00.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Davis

23/10/S/12 To receive the Clerk's report and make appropriate recommendations/resolutions.

A written report from the Clerk was provided on the table.

Resolved: that the Clerks report for October is noted.

Proposed: Cllr. E. Glanville

Seconded: Cllr. M. Davis

23/10/S/13 Staffing matters.

The Clerk provided a report to the committee and appropriate resolutions were made.

Cllr Drew spoke about training for Staff & Councillors and asked that this be added to an agenda at a later date.

Meeting closed at 7:22pm.

