



Carn Brea Parish Council

Consel Plu Carn Bre

Mr. Andrew Moyle-Browning (Clerk to the Council)
 Scryuynyas dhu Consel
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Minutes of the Extraordinary Staffing Committee held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 25th September 2025 at 09:30am.

Minutes

Present: Councillors E. Glanville (Chairman), M. Rainbird (Vice-Chairman) and R. Drew.

Also Present: Andrew Moyle-Browning (Clerk).

25/09/ES/01 Welcome and safety procedures.

Cllr Glanville welcomed the meeting and explained the safety procedures.

25/09/ES/02 To receive apologies for non-attendance.

Cllr Dale

25/09/ES/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

25/09/ES/04 To consider written request(s) for dispensations.

There were no written requests for dispensations received.

**25/09/ES/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.

E. Glanville

25/09/ES/06 To receive and approve the minutes of the Staffing Committee held on 4th September 2025 and receive any reports on matters referred.

Minutes of the Staffing Committee meeting held on 4th September 2025 were circulated ahead of the meeting.

There were no matters referred.

Resolved: that the minutes of the Staffing Committee meeting held on 4th September 2025 are approved.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Rainbird

25/09/ES/07 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 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. E. Glanville

Seconded: Cllr. R. Drew

25/09/ES/08 To receive and approve the Confidential Minutes of the Staffing Committee held on 4th September 2025 and receive any reports on matters referred.

The Confidential Minutes of the Staffing Committee meeting held on 4th September 2025 were circulated ahead of the meeting and the Clerk explained that matters referred will be dealt with later in the agenda.

Resolved: that the Confidential Minutes of the Staffing Committee held on 4th September 2025 are approved.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Rainbird

25/09/ES/09 To receive the Clerk's report and make appropriate recommendations / resolutions.

The Clerk's report was tabled at the meeting, and the Committee were invited to ask questions.

Resolved: that the Clerks report is noted.

Proposed: Cllr. M. Rainbird

Seconded: Cllr. R. Drew

25/09/ES/10 Staffing matters.

The Clerk provided an update on staffing matters.

Meeting closed at 10:34am

E. Glanville