



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 9th October 2025 at 09:30am.

Minutes

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

Also Present: Andrew Moyle-Browning (Clerk).

25/10/ES/01 Welcome and safety procedures.

Cllr Glanville welcomed the meeting and explained the safety procedures.

25/10/ES/02 To receive apologies for non-attendance.

No apologies were received.

25/10/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.

25/10/ES/04 To consider written request(s) for dispensations.

There were no written requests for dispensations received.

**25/10/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

25/10/ES/06 To receive and approve the minutes of the Extraordinary Staffing Committee held on 25th September 2025 and receive any reports on matters referred.

Minutes of the Extraordinary Staffing Committee meeting held on 25th September 2025 were circulated ahead of the meeting.

There were no matters referred.

Resolved: that the minutes of the Extraordinary Staffing Committee meeting held on 25th September 2025 are approved.

Proposed: Cllr. R. Drew

Seconded: Cllr. S. Dale

25/10/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. S. Dale

25/10/ES/08 To receive and approve the Confidential Minutes of the Extraordinary Staffing Committee held on 25th September 2025 and receive any reports on matters referred.

The Confidential Minutes of the Extraordinary Staffing Committee meeting held on 25th September 2025 were circulated ahead of the meeting and the Clerk explained that matters referred were to be dealt with later in the agenda.

Resolved: that the Confidential Minutes of the Extraordinary Staffing Committee held on 25th September 2025 are approved.

Proposed: Cllr. E. Glanville

Seconded: Cllr. M. Rainbird

25/10/ES/09 Staffing matters.

The Clerk and Chairman provided an update on staffing matters and appropriate resolutions and recommendations were made.

Meeting closed at 12:55pm

