



Carn Brea Parish Council

— Consel Plu Carn Bre —

Mr. Andrew Moyle-Browning (Clerk to the Council)
 Scryuynyas dhu Consel
 e. clerk@carnbreaparishcouncil.gov.uk

Minutes of the Extraordinary Staffing Committee held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 27th November 2025 at 6:00pm.

Minutes

- Present:** Councillors E. Glanville (Chairman), M. Rainbird (Vice-Chairman), R. Drew, D. Cooper and J. Poxon.
- Also Present:** Andrew Moyle-Browning (Clerk).
- 25/11/EXS/01 Welcome and safety procedures.**
 Cllr Glanville welcomed the meeting and explained the safety procedures.
- 25/11/EXS/02 To receive apologies for non-attendance.**
 Cllr. S. Dale
- 25/11/EXS/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.
- 25/11/EXS/04 To consider written request(s) for dispensations.**
 There were no written requests for dispensations received.
- 25/11/EXS/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.

25/11/EXS/06 To receive and approve the minutes of the Staffing Committee held on 6th November 2025 and receive any reports on matters referred.

Minutes of the Staffing Committee meeting held on 6th November 2025 were circulated ahead of the meeting.

There were no matters referred.

Resolved: that the minutes of the Staffing Committee meeting held on 6th November 2025 are approved.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Rainbird

25/11/EXS/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. M. Rainbird

25/11/EXS/08 To receive and approve the Confidential Minutes of the Staffing Committee held on 6th November 2025 and receive any reports on matters referred.

The Confidential Minutes of the Extraordinary Staffing Committee meeting held on 6th November 2025 were circulated ahead of the meeting.

The Clerk and Chairman briefed the committee on matters referred.

Resolved: that the Confidential Minutes of the Extraordinary Staffing Committee held on 6th November 2025 are approved.

Proposed: Cllr. E. Glanville

Seconded: Cllr. D. Cooper

25/11/EXS/09 To receive a report and make appropriate resolutions on the appointment of a Grounds Person / Handy Person.

The Clerk provided an update on the recent interviews conducted and the recommendation from the interviewing panel.

The meeting considered the recommendation of the interview panel and made appropriate resolutions on appointment.

25/11/EXS/10 **To receive the Clerks report and make appropriate recommendations / resolutions.**

The Clerks report for November was tabled at the meeting and members invited to ask questions.

Resolved: **that the Clerks report for November is noted.**

Proposed: Cllr. E. Glanville

Seconded: Cllr. R. Drew

25/11/EXS/11 **Staffing matters.**

The Clerk and Chairman provided an update on staffing matters.

Meeting closed at 6:30pm

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