



Carn Brea Parish Council

Consel Plu Carn Bre

Mr. Andrew Moyle-Browning (Clerk to the Council)
Scryuynyas dhu Consel

Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB
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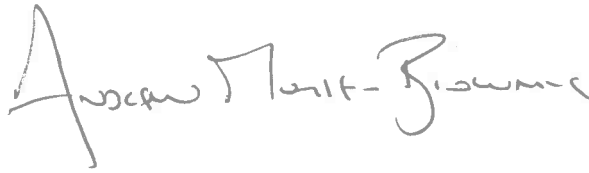
**You are hereby invited to a meeting of the Staffing Committee to be held at Treloweth Community Hall,
Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on
Thursday 5th February 2026 commencing at 7:00 pm.**

Agenda

1. Welcome and Fire safety procedures
2. To receive apologies for non-attendance.
3. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.
4. To consider written request(s) for dispensations.
5. Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker has a limit of 3 minutes under Council Standing Orders).
6. To receive and approve the minutes of the Extraordinary Staffing Committee meeting held on 27th November 2025 and receive a report on any matters referred.
7. To receive and approve the minutes of the Extraordinary Staffing Committee meeting held on 4th December 2025 and receive a report on any matters referred.
8. To receive an update on the proposed Council Employee and Councillor development day and make appropriate resolutions.
9. To make arrangements for the review of the Council's policies relating to employees as outlined in the Committees Terms of Reference and make appropriate resolutions.
10. To nominate a member to attend the next Council Team meeting in February 2026.
11. 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.
12. To receive and approve the Confidential Minutes of the Extraordinary Staffing Committee held on 27th November 2025 and receive a report on any matters referred.
13. To receive and approve the Confidential Minutes of the Extraordinary Staffing Committee held on 4th December 2025 and receive a report on any matters referred.
14. To receive an update and consider the definition of Employee Welfare Checks as outlined in the Committees Terms of Reference and make appropriate recommendations on any proposed amendments.
15. To receive an update on the Council Employees Job Description consultation and make appropriate resolutions.

16. To make arrangements for the Clerks appraisal and make appropriate resolutions.
17. To receive the Clerks report and make appropriate recommendations / resolutions.
18. Staffing Matters

Given under my hand this 29th January 2026.

A handwritten signature in black ink, reading "Andrew Moyle-Browning". The signature is written in a cursive style with a large initial 'A'.

Andrew Moyle-Browning
Parish Clerk

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public.

Please be aware that while every effort is made to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.