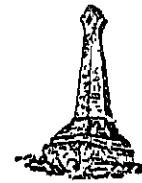




Carn Brea Parish Council

Consel Plu Carn Bre



Clerk to the Council, Miss Sarah-Jane Noakes
Scryuynyas dhu Consel

Treloweth Community Hall, Moorfield Road, Pool,
Carn Brea, Redruth, Cornwall, TR15 3QB

Tel.no: 01209 313014

Email: carnbreapc@btconnect.com

You are hereby invited to attend the Annual Meeting of the above Council; to be held at Treloweth Community Hall, Moorfield Road, Pool, Carn Brea, Redruth, Cornwall, TR15 3QB on Thursday 10th May 2018 immediately following the Annual Parish Meeting.

Agenda

- 1. Welcome and Fire Procedures**
- 2. To receive Declaration of Office**
- 3. To elect a Chairman of the Council and receive the Declaration of Acceptance of Office as Chairman**
- 4. To elect a Vice Chairman of the Council**
- 5. To receive apologies for absence**
- 6. a) Members to declare pecuniary and non-pecuniary interest (including the details thereof) in respect of any items on this agenda**
b) To approve any written applications for dispensations
- 7. a) To appoint a Member to be responsible for the Health and Safety at Work policies for the Council**
b) To appoint a Member of the Council to become the liaison between the Council and the Police
- 8. To appoint Members to serve on the following Committees and Working Parties of the Council:**
 - a) Planning Committee**
 - b) Health, Safety, Staffing and Finance Committee**
 - c) Regeneration and Projects Committee**
 - d) Neighbourhood Plan Working Party**
 - e) Property, Land and Assets**
 - f) General Data Protection Working Party**

9. To appoint representatives to serve on outside bodies, to include:-
- a) CALC – Chairman and Vice Chairman
 - b) Four Lanes and Pencoys Residents Group
 - c) Mineral Tramways
 - d) Carn Brea Village Institute
 - e) Camborne, Pool, Redruth Community Network
 - f) SITA
10. To review the terms of reference for committees.
11. To inspect any deed and trust instruments in the custody of the Council.
12. To review and confirm the arrangements for insurance cover in respect of all insured Risk.
13. Motion “That the Council shall continue to bank with Lloyd’s Bank plc and all previous resolutions in respect of the requirements of the Bank be continued. That four Members, who shall sign the Council’s bank order etc. shall be appointed. That two signatures on each order or cheque shall be required as at present. The mandate of the 16th November 1995 requiring that only one signature is required to move money from one account to another, be confirmed”.
14. To confirm the Chairman’s allowance in pursuance of section 15(5) of the Local Government Act 1972.
15. To confirm the dates and times of ordinary meetings of the Council for the ensuing year.
16. To confirm annual subscriptions to outside bodies. (CALC, South West Employers and SLCC)

Yours faithfully



Miss Sarah-Jane Noakes
Clerk to the Council

3rd May 2018