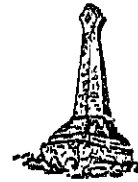




Carn Brea Parish Council

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
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You are hereby invited to attend a meeting of the Full Council to be held at the Treloweth Community Hall, Moorfield Road, Pool, Carn Brea on Thursday 17th May 2018 commencing at 7:00pm.

Agenda

1. Chairman's Welcome and Fire Procedures
2. To receive apologies for non-attendance
3. 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
4. Public Participation on Items on the agenda. (Maximum of 20minutes – every speaker a limit of 3 minutes under Council Standing Orders)
5. To receive and approve the minutes of the Full Council meeting held on 19th April 2018 and the Chairman to sign the minutes.
6. To consider the minutes and receive reports on matters referred
7. a) To receive financial statements for the month of May and present the May 2018 accounts for payment
b) To receive the Annual Internal Audit Report 2017/2018
c) To consider and complete the Annual Governance Statement 2017/2018
d) To receive and approve the Accounting Statement 2017/2018 for Carn Brea Parish Council
e) To confirm the dates of period for the exercise of public rights
f) To receive and approve the Council's Financial Report for the Financial Year Ending 31st March 2018
g) To nominate a member to check the invoices, cheques and Sage for the month of June
8. To consider correspondence received by 9th May 2018
9. To receive and note the minutes of the following committee meetings held since the last Full Council meeting and agree any actions.

Health & Safety, Staff and Finance Committee – 26th April 2018
Neighbourhood Planning Working Party – 26th April 2018
Planning Committee – 26th April 2018
Neighbourhood Planning Working Party – 3rd May 2018
Property, Land and Assets Committee – 3rd May 2018
General Data Protection Working Party – 4th May 2018
10. To receive reports
 (i) Chairman of the Council (ii) Police Report (iii) Finance Member (iv) Clerk
 (v) To receive written reports – as per information pack
 (vi) To receive verbal reports
11. To receive Cornwall Councillor reports

12. To discuss naming of roads in Merrits Hill, Illogan and make appropriate resolutions
13. To receive an update on Devolution
14. To receive a report regarding Neighbourhood Planning
15. To discuss Council policy with regard to Polling Cards and make appropriate resolutions. (Cllr. R. Hendry)
16. To discuss the recording of titles of Councillors in minutes and other formal documentation and make appropriate resolutions (Cllr. F. MacDonald)
17. 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.
18. To receive and approve the confidential minutes of the Full Council meeting held on 19th April 2018
19. To receive the confidential minutes of the following Committees and Working Parties held since the last Full Council meeting and agree any actions.

Health, Safety, Staff and Finance Committee held on 26th April 2018
General Data Protection (GDPR) Working Party held on 4th May 2018
20. To receive an update and quotation and make appropriate resolutions regarding the General Data Protection Regulations (GDPR)
21. To discuss proposals received regarding quotations for Photocopier Hire and make appropriate resolutions.

Yours faithfully



Miss Sarah-Jane Noakes
Clerk to the Council

10th May 2018