



# Carn Bre Parish Council

## Consel Plu Carn Bre



Miss. Sarah-Jane Noakes (Clerk to the Council)  
Scryuynyas dhu Consel

Treloweth Community Hall, Moorfield Road, Pool, Carn Bre, 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 Bre on Thursday 13<sup>th</sup> December 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 15<sup>th</sup> November 2018
6. To consider the minutes and receive reports on matters referred
7.
  - a) To receive financial statements for the month ending 30<sup>th</sup> November 2018
  - b) To receive and approve the payment schedule for the month of December 2018
  - c) To nominate a member to check the invoices, cheques and Sage for the month of January 2019
  - d) To receive and approve the bank reconciliations for the month of November 2018.
8. To consider correspondence received by 6<sup>th</sup> December 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, Staffing and Finance Committee held on 22<sup>nd</sup> November 2018  
Planning Committee held on 29<sup>th</sup> November 2019  
Property, Land and Assets Committee held on 6<sup>th</sup> December 2018  
Health & Safety, Staffing and Finance Committee held on 6<sup>th</sup> December 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 receive an update on Devolution
13. To receive a report regarding Neighbourhood Planning
14. 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
15. To consider quotations regarding Health & Safety Service
16. To consider quotations regarding fencing at Wheal Fortune
17. To receive and approve the confidential minutes of Full Council held on 15<sup>th</sup> November 2018
18. To receive and note the minutes of the Health & Safety, Staffing and Finance Committee held on 22<sup>nd</sup> November 2018
19. To receive and note the minutes of the Health & Safety, Staffing and Finance Committee held on 6<sup>th</sup> December 2018.
20. Staffing Matters

**Yours faithfully**



**Miss Sarah-Jane Noakes**  
**Clerk to the Council**

**6<sup>th</sup> December 2018**