



Carn Brea Parish Council

Consel Plu Carn Bre



Miss. Sarah-Jane Noakes (Clerk to the Council)
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 20th September 2018 commencing at 7:00pm.

Agenda

1. Chairman's Welcome, Fire Procedures and presentation
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 July 2018
6. To consider the minutes and receive reports on matters referred
7.
 - a) To receive financial statements for the month of August and September 2018 and present the September 2018 accounts for payment
 - b) To nominate a member to check the invoices, cheques and Sage for the month of October 2018.
8. To consider correspondence received by 5th September 2018
9. To receive and note the minutes of the following committee meetings held since the last Full Council meeting and agree any actions
 - Planning Committee held on 26th July 2018
 - Planning Committee held on 30th August 2018
 - Health, Safety, Staffing and Finance Committee held on 31st August 2018
 - Regeneration and Projects Committee held on 13th September 2018
 - Health, Safety, Staffing and Finance Committee held on 17th September 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 traffic management at Pencoys/Four Lanes and make appropriate resolutions

13. To receive an update on Devolution
14. To review grass cutting, discuss the tractor lease and make appropriate resolutions.
15. To receive a report regarding Neighbourhood Planning
16. To receive the following updated policies and procedures for review:-
 - Open & Accountable, A Guide to Managing Public and Press Reporting at Meetings
 - Broadcasting or using Social Media at Council Meetings Policy
 - Use of Council Vehicle Policy
 - Grants and Donation Policy
 - Joint Emergency Evacuation Operating Procedure
 - Non-material amendments Policy
 - Pre-App Policy
17. To fill vacancies on the following committees:-
 - Planning (Barncoose Ward) and Health, Safety, Staff and Finance
18. 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
19. To receive and approve the confidential minutes of the following committees: -
 - Full Council held on 19th July 2018
 - Health & Safety, Staffing and Finance Committee held on 31st August 2018
 - Health & Safety, Staffing and Finance Committee held on 17th September 2018.
20. Staffing Matters

Yours faithfully



Miss Sarah-Jane Noakes
Clerk to the Council

7th September 2018