



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
Tel.no: 01209 313014 Email: carnbreapc@btconnect.com

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 January 2019 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 13th December 2018.
6. To receive and approve the minutes of the Annual Finance Meeting held on 10th January 2019.
7. To consider the minutes and receive reports on matters referred
8.
 - a) To receive financial statements for the month ending 31st December 2018
 - b) To receive and approve the payment schedule for the month of January 2019
 - c) To nominate a member to check the invoices, cheques and Sage for the month of February 2019
 - d) To receive and approve the bank reconciliations for the month of December 2018.
9. To consider correspondence received by 9th January 2019.
10. 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 20th December 2018
Planning Committee held on 20th December 2018
11. 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
12. To receive Cornwall Councillor reports
13. To receive an update on Devolution
14. To receive a report regarding Neighbourhood Planning and recommendations for use of budgeted funds
15. To consider Grants and Donations
16. To receive and approve amended Standing Orders

17. To fill vacancies on committees, working parties and steering groups
Planning Committee (Four Lanes 1)
Health & Safety Committee (4)
Regeneration Committee (1)
Property, Land and Assets (1)
Neighbourhood Steering Group (1)
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 Full Council held on 13th December 2018.
20. To receive and approve the confidential minutes of the Annual Finance Meeting held on 10th January 2019.
21. To receive and note the confidential minutes of the Health & Safety, Staffing and Finance Committee held on 20th December 2018.
22. To discuss the annual boiler service, system warranty contract and agree any future actions and any associated expenditure
23. To discuss Awards for Local People and make appropriate arrangements
24. To receive quotations for Pool in Bloom and agree any future actions and any associated expenditure.
25. Staffing Matters

Yours faithfully



Miss Sarah-Jane Noakes
Clerk to the Council

10th January 2019