



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 21st February 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 17th January 2019
6. To consider the minutes and receive reports on matters referred
7.
 - a) To receive financial statements for the month ending 31st January 2019
 - b) To receive and approve the payment schedule for the month of February 2019
 - c) To nominate a member to check the invoices, cheques and Sage for the month of March 2019
 - d) To receive and approve the bank reconciliations for the month of January 2019
8. To consider correspondence received by 14th February 2019
9. To receive and note the minutes of the following committee meetings held since the last Full Council meeting and agree any actions

Property, Land and Assets Committee held on 24th January 2019
Planning Committee held on 31st January 2019
Health & Safety, Staffing and Finance Committee held on 7th February 2019
Property, Land and Assets Committee held on 14th February 2019
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 review Carn Brea Parish Council's Financial Regulations
13. To receive an update on Devolution
14. To consider the assets listed in Phase 2 of the Devolution process and whether Carn Brea Parish Council wishes to negotiate the transfer of all or just some of the assets and make appropriate resolutions.
15. To consider the offer of fixed fees for legal work for the transfer of assets from Cornwall Council to Carn Brea Parish Council under the Devolution process and make appropriate resolutions.

16. To receive a report regarding Neighbourhood Planning
17. To consider street names for new development at Wheal Agar
18. To consider links on Carn Brea Parish Council's website and make appropriate resolutions
19. To consider Consultation – Gas Lane, Tolvaddon (Experimental Waiting Restrictions)
20. To consider Grants and Donations
21. To discuss arrangements for HR advice 2019/2020, make appropriate resolutions and agree expenditure
22. 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
23. To receive and note the confidential minutes of the Health & Safety, Staffing and Finance Committee held on 7th February 2019 and agree any actions
24. To receive nominations for Awards for Local People
25. To consider quotations for energy efficient lighting at Treloweth Community Hall and approve appropriate expenditure
26. To consider quotations for HSG 264 compliant asbestos inspection report and approve appropriate expenditure
27. To consider quotations for replacement of external facias at Treloweth Community Hall and approve appropriate expenditure
28. Staffing Matters

Yours faithfully



Miss Sarah-Jane Noakes
Clerk to the Council

14th February 2019