



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 21st March 2019 commencing at 7:00 pm.

Agenda

1. 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 21st February 2019
6. To consider the minutes and receive reports on matters referred
7.
 - a) To receive financial statements for the month ending 28th February 2019
 - b) To receive and approve the payment schedule for the month of March 2019
 - c) To nominate a member to check the invoices, cheques and Sage for the month of April 2019
 - d) To receive and approve the bank reconciliations for the month of February 2019
8. To consider correspondence received by 13th March 2019
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 28th February 2019
Regeneration and Projects Committee held on 7th March 2019
Property, Land and Assets Committee held on 14th March 2019
10. To receive and approve the following minutes:

General Data Protection Regulation Working Party held on 28th June 2018
Neighbourhood Plan Working Party held on 24th May 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
15. To consider underspend for 2018-2019 and make appropriate resolutions regarding the movements of funds to earmarked reserves

16. To discuss Cornwall Council's declaration of their collective decision to declare a climate emergency in Cornwall and the option to invite a professional consultant from Good Companion to attend a future Council meeting (Cllr. N. Miles)
17. To consider naming of the new Pool Innovation Centre and make appropriate resolutions
18. To consider renewal of the council's corporate membership to CornwallALC and agree associated expenditure
19. To approve training to be undertaken by CornwallALC
20. To discuss information received regarding the Cornwall Council Corporate Volunteer Scheme and make appropriate resolutions (Community Network Area SOS).
21. To consider committee restructure and make appropriate resolutions
22. To receive the draft Health and Safety Policy and make appropriate resolutions
23. To receive and approve the draft Health and Safety Handbook
24. To consider vacancies on the Health & Safety, Staffing and Finance Committee and the Property, land and Assets Committee.
25. To receive and approve the draft Annual Leave Policy
26. To receive and approve the draft Dignity at Work (Bullying and Harassment) Policy
27. To receive and approve the draft Absence Management Policy
28. To receive notice of Polling Districts and Polling Places Review 2019 and make appropriate resolutions.
29. To consider a Garden Competition for 2019 and make appropriate arrangements
30. 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
31. To receive and approve the confidential minutes of the Full Council meeting held on 21st February 2019
32. To discuss the minimum pension contributions, increase and make appropriate resolutions for the employer minimum contributions
33. To consider option for Employment Law/HR support and make appropriate resolution
34. To discuss replacement light in kitchen and agree associated expenditure
35. To consider quotation for weed treating within Carn Brea Parish and agree associated expenditure
36. To consider quotations for external works at Treloweth Community Hall and agree associated expenditure
37. To consider quotations for work in borders at Moorfield Open Space and agree associated expenditure
38. To consider quotations for replacement glass panels at Treloweth Community Hall and agree associated expenditure

Yours faithfully



Miss Sarah-Jane Noakes
Clerk to the Council

14th March 2019