



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 June 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 Annual Parish Meeting of Carn Brea Parish Council held on 10th May 2018
6. To receive and approve the minutes of the Annual Meeting of Carn Brea Parish Council held on 10th May 2018
7. To receive and approve the minutes of the Full Council meeting held on 17th May 2018
8. To consider the minutes and receive reports on matters referred
9. a) To receive financial statements for the month of June and present the June 2018 accounts for payment
b) To nominate a member to check the invoices, cheques and Sage for the month of July
10. To consider correspondence received by 13th June 2018
11. To receive and note the minutes of the following committee meetings held since the last Full Council meeting and agree any actions.

General Data Protection (GDPR) Working Party	-	21 st May 2018
Neighbourhood Plan Working Party	-	24 th May 2018
Regeneration and Projects Committee	-	24 th May 2018
Health, Safety, Staff and Finance Committee	-	24 th May 2018
Health, Safety, Staff and Finance Committee	-	31 st May 2018
Planning Committee	-	31 st May 2018
Property, Land and Assets Committee	-	7 th June 2018
Regeneration and Projects Committee	-	14 th June 2018

12. 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
13. To receive Cornwall Councillor reports

14. To discuss applications for Grants and Donations
15. To make appropriate arrangements for the Co-Option of a member for the Barncoose Ward
16. To receive an update on Devolution
17. To discuss the contract regarding the transfer of Bus Shelters and make appropriate resolutions
18. To discuss Electoral Review of Cornwall: Draft Recommendations
19. To receive a report regarding Neighbourhood Planning
20. To discuss the possibility of a Tree Warden for Carn Brea Parish Council and make appropriate resolutions
21. To receive plans regarding CPIR Transport Strategy 2030 and Trevenson Road cycle lane and discuss
22. Motion – 'That Carn Brea Parish Council approves the Terms of Reference of the Neighbourhood Plan Steering Group' (Cllr. R. Drew and Cllr. A. Blakeway)
23. Motion – 'That Carn Brea Parish Council approves the Code of Conduct for the Neighbourhood Plan Steering Group' (Cllr. R. Drew and Cllr. A. Blakeway)
24. 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
25. To receive and approve the confidential minutes of the Full Council meeting held on 17th May 2018
26. To receive and approve the confidential minutes of the Health, Safety, Staffing and Finance Committee held on 24th May 2018
27. To receive and approve the confidential minutes of the Health, Safety, Staffing and Finance Committee held on 31st May 2018
28. To receive quotations for the removal of sanitary waste
29. To receive quotations for Accounting Software and support
30. To receive quotations for grass cutting
31. To receive agreement for the provision of Legal Services 2018/2019 and make appropriate resolution
32. Staffing matter

Yours faithfully



Miss Sarah-Jane Noakes
Clerk to the Council

14th June 2018