



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 18th October 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 Full Council meeting held on 20th September 2018
6. To consider the minutes and receive reports on matters referred
7. a) To receive financial statements for the month October 2018 and present the October 2018 accounts for payment
b) To nominate a member to check the invoices, cheques and Sage for the month of November 2018.
8. To consider correspondence received by 11th October 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 27th September 2018

Property Land and Assets Committee held on 4th October 2018

Health & Safety, Staff and Finance Committee held on 11th October 2018

Regeneration and Projects Committee held on 11th October 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 receive an update on Devolution
13. To receive a report regarding Neighbourhood Planning
14. To approve the direct debit mandate for payment of telephone and internet services
15. To discuss arrangements for the Carol Concert and make appropriate resolutions
16. To receive a report regarding dog fouling at Moorfield Road open space
17. To discuss Pool in Bloom and make appropriate resolutions
18. To discuss the War Memorial at the closed Methodist Chapel in Carn Brea Village and make appropriate resolutions (Cllr. P. Holmes)
19. 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
20. To receive and approve the confidential minutes of the following committees: -
Full Council held on 20th September 2018
Health & Safety, Staffing and Finance Committee held on 11th October 2018
21. Staffing Matters

Yours faithfully



Miss Sarah-Jane Noakes
Clerk to the Council

11th October 2018