



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 15th November 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 18th October 2018.
6. To consider the minutes and receive reports on matters referred
7. a) To receive financial statements for the month and present the November 2018 accounts for payment.
b) To nominate a member to check the invoices, cheques and Sage for the month of December 2018.
c) To receive the half year account to September 2018.
d) To discuss financial reports received by Full Council and make appropriate resolutions.
e) To receive and approve the bank reconciliations for the month of October.
8. To consider correspondence received by 7th November 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 25th October 2018

Health & Safety, Staffing and Finance Committee held on 1st November 2018

Property, Land and Assets Committee held on 8th November 2018

Health & Safety, Staffing and Finance Committee held on 8th November 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 discuss dog fouling on Moorfield Open space and make appropriate resolutions
15. To set a date for the Annual Finance Meeting
16. To discuss pedestrian safety at Tolvaddon Road crossing and make appropriate resolutions
17. To discuss the drainage swale in Robinsons Avenue and make appropriate resolutions
18. To appointment members onto the Health & Safety, Staffing Committee
19. To discuss and agree a response to recent consultation regarding common land
20. To discuss arrangements to seek tenders for weed treating and make appropriate resolutions
21. To discuss the draft Housing Supplementary Planning document and make appropriate resolutions
(Copied of the document can be downloaded from the online planning register using planning application number PA18/00003/SPD)
22. To discuss the War Memorial at the closed Methodist Chapel in Carn Brea Village and make appropriate resolutions
(Cllr. P. Holmes)
23. 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
24. To receive and approve the confidential minutes of Full Council held on 18th October 2018.
25. To receive and note the minutes of the Health & Safety, Staffing and Finance Committee held on 1st November 2018 and agree any actions.
26. To receive and note the minutes of the Health & Safety, Staffing and Finance Committee held on 8th November 2018 and agree any actions.
27. Staffing Matters

Yours faithfully



Miss Sarah-Jane Noakes
Clerk to the Council

8th November 2018