



**Carn Brea Parish Council**  
**Consel Plu Carn Bre**



**Extraordinary Minutes of the Regeneration & Projects Committee meeting held at Treloweth Community Hall, on Thursday 24<sup>th</sup> May 2018 commencing at 7.00 p.m.**

**PRESENT:** Councillor A Blakeway (Chair), F. MacDonald (Vice Chair), C.E.N. Bickford, D. Cousins, R. Drew, B. Fielder, R. Hendry, C. Jordan, M. Moyle and R. Shepherd

**ALSO PRESENT:** Councillor P. Holmes

**18/05R/1 CHAIRMAN'S WELCOME AND FIRE PROCEDURES**

The Chairman of the Council welcomed the meeting and explained the fire procedures

**18/05R/2 APOLOGIES FOR ABSENCE:**

Cllr. P. Sheppard (Personal)

**18/05R/3 MEMBERS TO DECLARE PECUNIARY AND NON PECUNIARY INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA**

There were no declarations of pecuniary and non-pecuniary interests.

**TO CONSIDER ANY WRITTEN APPLICATIONS FOR DISPENSATIONS ON ITEMS ON THE AGENDA**

There were no written applications for dispensations

**18/05R/4 TO APPOINT A CHAIRMAN OF THE REGENERATION AND PROJECTS COMMITTEE**

The Clerk called for nominations for the position of Chair of the Regeneration and Projects Committee.

**Councillor. A. Blakeway was duly elected as Chair of the Regeneration and Projects Committee.**

**18/05R/5 TO APPOINT A VICE CHAIRMAN OF THE REGENERATION AND PROJECTS COMMITTEE**

Councillor. Blakeway called for nominations for the position of Vice Chair of the Regeneration and Projects Committee.

**Councillor. F. MacDonald was duly elected as Vice Chair of the Regeneration and Projects Committee.**

**18/05R/6 TO DISCUSS AND MAKE APPROPRIATE ARRANGEMENTS FOR THE 100<sup>TH</sup> ANNIVERSARY OF THE END OF WORLD WAR 1**

The meeting discussed arrangements for the 100<sup>th</sup> Anniversary of the End of World War I.

The meeting considered the possibility of combining the Remembrance Service usually held with the lighting of the beacon in the evening. The meeting agreed that the two events should be kept separate.

Cllr. Blakeway advised the meeting that agreement had already been granted to purchase a beacon and the meeting considered other arrangements and materials needed for the event.

**Resolved to recommend:** That the Council purchase the appropriate propane cylinder for the lighting of the beacon.

**Proposed:** Cllr. A. Blakeway                      **Seconded:** Cllr. F. MacDonald

The meeting discussed the possible need for closing the road leading to Carn Brea and that there are two different copies of the form to fill in. The meeting was in agreement that the road should be closed for the event and Cllr. Blakeway and MacDonald agreed to fill in the appropriate form.

**The meeting closed at 8:35pm**

