



Carn Brea Parish Council

Consel Plu Carn Bre

Clerk to the Council Mr. Andrew Moyle-Browning

Scryuynyas dhu Consel

Treloweth Community Hall, Moorfield Road, Pool, Carn Brea, Redruth, Cornwall, TR15 3QB

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You are hereby invited to a meeting of the Annual Finance Meeting to be held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QL on Thursday 5th January 2023 commencing at 7:00 pm.

PLEASE DO NOT ATTEND THE MEETING IF YOU TEST POSITIVE OR HAVE COVID-19 SYMPTOMS.

AGENDA

1. Welcome and Fire Procedure.
2. To receive apologies for absence.
3. To receive information regarding members legal responsibilities.
4. Members to declare disclosable pecuniary interests and non-pecuniary interests (including the details thereof) in respect of any items on this agenda.
5. To consider any written applications for dispensations on items on the agenda.
6. To allow Registered Elector Members of the Parish to speak in respect of a Planning Application on the Agenda. Standing Orders 3 (d-l) applies.
7. To receive and note the minutes of the Health & Safety and Finance Committee meeting held on 8th September 2022.
8. To receive and note the minutes of the Health & Safety and Finance Committee meeting held on 13th October 2022.
9. To receive and note the minutes of the Health & Safety and Finance Committee meeting held on 3rd November 2022.
10. To receive and note the minutes of the Health & Safety and Finance Committee meeting held on 10th November 2022
11. To receive and consider adopting the 3-year Budget Action Plan and make appropriate resolutions.
12. The Chairman of the Health & Safety and Finance Committee to give a report on:
 - a) The 'Half Year Financial Statement' for the period to 30th September 2022.
 - b) The Budget report for the financial year ending 31st March 2023.
 - c) The Earmarked Reserves.
 - d) The Bank Reconciliations.
 - e) The draft budget and precept for the financial year commencing 1st April 2023.
13. To consider amendments and movements to earmarked reserves and make appropriate resolutions.

14. To receive and approve the list of due payments which arise on a regular basis.
15. To resolve to set a budget and precept for the financial year commencing 1st April 2023.
16. To review the emergency scheme of delegation and make appropriate resolutions.
17. 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.
18. To receive and consider correspondence received and make appropriate resolutions.
19. To review the salaries of Council employees.

Given under my hand on 22nd December 2022

A handwritten signature in dark ink, reading "Andrew Moyle-Browning". The signature is written in a cursive, slightly slanted style.

Andrew Moyle-Browning
Clerk / RFO

This meeting has been advertised as a public meeting and as such could be filed or recorded by broadcasters, the media and members of the public.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.