



# Carn Brea Parish Council

## Consel Plu Carn Bre



Mr. Andrew Moyle-Browning (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 a meeting of the Full Council to be held at Treloweth Community Hall,  
Moorfield Road, Pool, Redruth, Cornwall, TR15 3QL on  
Thursday 19<sup>th</sup> January 2023 commencing at 7:00 pm.**

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

### Agenda

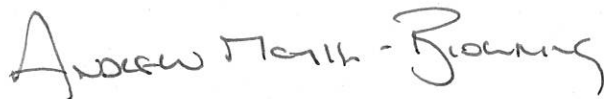
1. Chairman's welcome and safety procedures.
2. To receive apologies for non-attendance.
3. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.
4. To consider written request(s) for dispensations.
5. Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker a limit of 3 minutes under Council Standing Orders).
6. To receive and approve the minutes of the Full Council meeting held on 15<sup>th</sup> December 2022.
7. To consider the minutes of Full Council on 15<sup>th</sup> December 2022 and receive any reports on matters referred.
8. To receive and approve the minutes of the Annual Finance Meeting held on 5<sup>th</sup> January 2023.
9. To consider the minutes of the Annual Finance Meeting held on 5<sup>th</sup> January 2023 and receive any reports on matters referred.
10.
  - a) To receive financial statements for the month ending December 2022.
  - b) To receive and approve the payment schedule for the month of January 2023.
  - c) To nominate a member to check the invoices, cheques and RBS for the month of February 2023.
  - d) To receive and approve the bank reconciliations for the month of December 2022.
  - e) To approve transfers of money within accounts.
  - f) To consider movements to and from Earmarked Reserves.
11. To consider correspondence received.
12. To receive and note the minutes of the following committee meetings and to consider and make decisions on any recommendations and proposals to Full Council contained therein.
  - a) Planning Committee Meeting held on 22<sup>nd</sup> December 2022.
  - b) Staffing Committee Meeting held on 5<sup>th</sup> January 2023.
  - c) Amenities & Projects Committee Meeting held on 12<sup>th</sup> January 2023.
13. To receive reports
  - (i) Chairman of the Council
  - (ii) Police Report
  - (iii) Finance Member
  - (iv) Clerk
  - (v) To receive any written reports on any meetings attended.
  - (vi) To receive verbal reports on any representation made on behalf of Carn Brea Parish Council.

14. To receive Cornwall Councillor reports.
15. To receive a report regarding Neighbourhood Planning, make appropriate resolutions and approve any necessary expenditure.
16. To take nominations to fill a vacancy on the Health & Safety and Finance committee
17. To take nominations to fill a vacancy on the Amenities & Projects committee.
18. To Co-opt a member for the Barncoose Ward.
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 the confidential minutes of the Full Council Meeting held on 17<sup>th</sup> November 2022.
21. To receive a report and consider amending the intended Monthly Equivalent General Funds level to between 4 months and 8 months and make appropriate resolutions.
22. To receive a report and discuss options for Council Vehicle Tracking in order to obtain quotations for February Full Council and make appropriate resolutions.

**Given under my hand this 12<sup>th</sup> January 2023.**

Andrew Moyle-Browning

Parish Clerk

A handwritten signature in black ink that reads "Andrew Moyle-Browning". The signature is written in a cursive, flowing style.

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

Please be aware that while 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.