

# 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, 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 3QB on  
Thursday 16<sup>th</sup> February 2023 commencing at 7:00 pm.**

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

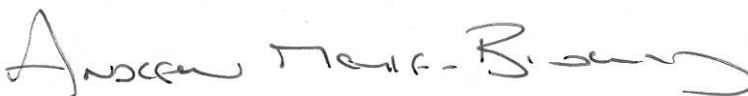
## Agenda

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 19<sup>th</sup> January 2023.
7. To consider the minutes of Full Council on 19<sup>th</sup> January 2023 and receive any reports on matters referred.
8.
  - a) To receive financial statements for the month ending January 2023.
  - b) To receive and approve the payment schedule for the month of February 2023.
  - c) To nominate a member to check the invoices, cheques and RBS for the month of March 2023.
  - d) To receive and approve the bank reconciliations for the month of January 2023.
  - e) To approve transfers of money within accounts.
  - f) To consider movements to and from Earmarked Reserves.
9. To consider correspondence received.
10. 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 26<sup>th</sup> January 2023.
  - b) Staffing Committee Meeting held on 2<sup>nd</sup> February 2023.
11. 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.
12. To receive Cornwall Councillor reports.
13. To receive a report regarding Neighbourhood Planning, make appropriate resolutions and approve any necessary expenditure.

14. To receive a report and consider proposed amendments to the Council's Budget Action Plan, and make appropriate resolutions.
15. To take nominations to fill the two vacancies on the Health & Safety and Finance committee.
16. To receive a report and consider nominations for the Department for Levelling Up, Housing & Communities Birthday Honours List and make appropriate resolutions. (Cllr Dale)
17. To receive and review the Code of Conduct for Members and Co-opted Members Policy and consider recommended highlighted amendments and make appropriate resolutions.
18. To receive a report and consider recommendation to open a Barclays Business Savings Account and make appropriate resolutions.
19. To receive and consider adopting the Draft Provision of IT Equipment and Acceptable Use Policy and make appropriate resolutions.
20. To receive a report and consider adopting the provision of IT equipment for Councillors Phase 2 recommendation for those that wish to be provided with Council provided IT equipment and make appropriate resolutions.
21. To receive an update from the Coffee Morning Working Party and consider recommendation to hold future events and make appropriate resolutions for necessary expenditure .
22. To Co-opt a member for the Barncoose Ward.
23. To Co-opt a member for the Four Lanes Ward.
24. 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.
25. To receive the confidential minutes of the Full Council Meeting held on 15<sup>th</sup> December 2022.
26. To receive the confidential minutes of the Full Council Meeting held on 19<sup>th</sup> January 2023.
27. To receive the resolutions and consider recommendations of the Staffing Committee Meeting held on 2<sup>nd</sup> February 2023.
28. To receive and review consultation documents and consider the devolution of the land by South Crofty (part of mine site adj western side of Dudnace Lane) and make appropriate resolutions.
29. To receive and consider quotations for the provision of Corporate Wear for the Council Staff and make appropriate resolutions.
30. To receive a report and consider quotations for Land Surveys of Wheal Fortune Open Space and Moorfield Road Open Space as part of the Open Spaces Working Party Projects and make appropriate resolutions.
31. To receive an update and consider options for ongoing Management Works following the Tree Inspection Survey and make appropriate resolutions.
32. To receive and consider renewal of the annual subscription for the Clerks and Councils Direct publication and online access and make appropriate resolutions.

**Given under my hand this 9<sup>th</sup> February 2023.**

Andrew Moyle-Browning  
Parish Clerk



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.