



Carn Brea Parish Council

Consel Plu Carn Bre

Mr. Andrew Moyle-Browning (Clerk to the Council)
Scryuynas 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 16th March 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 16th February 2023.
7. To consider the minutes of Full Council on 16th February 2023 and receive any reports on matters referred.
8.
 - a) To receive financial statements for the month ending February 2023.
 - b) To receive and approve the payment schedule for the month of March 2023.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of April 2023.
 - d) To receive and approve the bank reconciliations for the month of February 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 23rd February 2023.
 - b) Staffing Committee Meeting held on 2nd March 2023.
 - c) Amenities and Projects Committee Meeting held on 9th March 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 the provision of Emergency First Aid Training courses for the Community and make appropriate resolutions. (Cllr Paton)
15. To receive a report and consider the provision of additional Defibrillator Units within the Parish and make appropriate resolutions.
16. To receive and consider documentation from the CPIR and Mining Villages Place Shaping Board and make appropriate resolutions.
17. To review and make arrangements for the 2023 Awards ceremony and make appropriate resolutions.
18. To receive an update and receive nominations to appoint a representative for the Mining Villages Regeneration Group and make appropriate resolutions.
19. To receive and review consultation documents relating to the One-Way Traffic Scheme proposal at Trevenson Park South, Pool and make appropriate resolutions.
20. To receive documentation from Cornwall Council regarding a 2023 Off Street Parking Order and proposed changes and make appropriate resolutions.
21. To Co-opt a member for the Barncoose Ward.
22. To Co-opt a member for the Four Lanes Ward.
23. To Co-opt a member for the Pool 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 16th February 2023.
26. To receive the resolutions and consider recommendations of the Staffing Committee Meeting held on 2nd March 2023.
27. To receive and consider quotations for the provision of Weed Control within the Parish for 2023 and make appropriate resolutions.
28. To receive quotations for phase 1 improvement works at Wheal Fortune Open Space and make appropriate resolutions.
29. To receive a report and consider a quotation for the provision of Litter Bins on Agar Road and associated costs to maintain and empty and make appropriate resolutions.

Given under my hand this 9th March 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.