



# 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 18<sup>th</sup> May 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 has a limit of 3 minutes under Council Standing Orders).
6. To receive and approve the minutes of the Full Council meeting held on 20<sup>th</sup> April 2023.
7. To consider the minutes of the Full Council Meeting held on 20<sup>th</sup> April 2023 and receive any reports on matters referred.
8. To receive the minutes and matters referred of the Annual Parish Meeting held on 4<sup>th</sup> May 2023 and approve for accuracy.
9. To receive the minutes and matters referred of the Annual Meeting held on 4<sup>th</sup> May 2023 and approve for accuracy.
10. To receive and approve the minutes of the Extraordinary Full Council meeting held on 9<sup>th</sup> May 2023 and receive a report on any matters referred.
11.
  - a) To receive financial statements for the month ending April 2023.
  - b) To receive and approve the payment schedule for the month of May 2023.
  - c) To nominate a member to check the invoices, cheques and RBS for the month of June 2023.
  - d) To receive and approve the bank reconciliations for the month of April 2023.
  - e) To approve transfers of money within accounts.
  - f) To consider movements to and from Earmarked Reserves.
12. To receive and note the Annual Internal Audit Report for 2022/2023 and consider a management response making appropriate resolutions.
13. To receive a report and review the effectiveness of the systems of internal control and consider the findings and make appropriate resolutions.
14. To receive and consider for approval of the Annual Governance Statement 2022/2023 and make appropriate resolutions. (Clerk & Chairman to sign)
15. To consider the Accounting Statements for 2022/2023 and make appropriate resolutions.

16. To approve the Accounting Statement by resolution. (Person presiding to sign & date)
17. To receive and confirm the dates for the period of exercise of public rights and make appropriate resolutions.
18. To receive and approve the Council's Financial Report for the financial year ending 31<sup>st</sup> March 2023.
19. To consider correspondence received.
20. 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 27<sup>th</sup> April 2023.
  - b) Staffing Committee Meeting held on 11<sup>th</sup> May 2023.
21. 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.
22. To receive Cornwall Councillor reports.
23. To receive an update from Cornish Metals on South Crofty Mine and plans for diamond drilling.
24. To receive a report regarding Neighbourhood Planning, make appropriate resolutions and approve any necessary expenditure.
25. To receive and review a Cornwall Council consultation document regarding the renewal of the Public Protection Order (Alcohol Consumption) and make appropriate resolutions to complete.
26. To receive and consider the renewal of Sage Payroll & Support Services for the council and make appropriate resolutions.
27. To receive and consider the renewal of RBS Accounting Software & Support Services for the Council and make appropriate resolutions.
28. To receive an updated Cornwall Council Service Level Agreement for the provision of Legal Services 2023 / 2024 and make appropriate resolutions.
29. To receive and consider a quote for additional grass cutting of the devolved land at Moorfield Road Open Space and make appropriate resolutions.
30. 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.
31. To receive the confidential minutes of the Full Council Meeting held on 20<sup>th</sup> April 2023.
32. To receive the resolutions and consider recommendations of the Staffing Committee Meeting held on 11<sup>th</sup> May 2023.
33. To receive and consider an invoice for legal works in relation to the devolution of land and make appropriate resolutions.

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