



# 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  
Tel.no: 01209 313014 Email: [enquiries@carnbreaparishcouncil.gov.uk](mailto:enquiries@carnbreaparishcouncil.gov.uk)  
[clerk@carnbreaparishcouncil.gov.uk](mailto:clerk@carnbreaparishcouncil.gov.uk)

**You are hereby invited to attend the Annual Meeting of the above Council; to be held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 4<sup>th</sup> May 2023 immediately following the Annual Parish Meeting at 7:00 pm.**

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

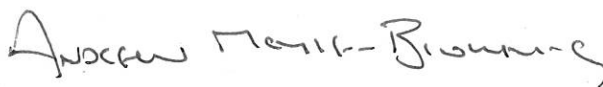
## Agenda

Welcome and safety procedures.

1. To elect a Chairman of the Council.
2. Chairman's acceptance of office.
3. To elect a Vice Chairman of the Council.
4. To receive apologies for absence.
5. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.
6. To consider written request(s) for dispensation.
7. To review the terms of reference for committees and the Neighbourhood Plan Steering Group and make appropriate resolutions.
8. To review the Scheme of Delegation arrangements to committees, sub-committees, staff and other local authorities and make appropriate resolutions.
9. To review Standing Orders and make appropriate resolutions.
10. To review Financial Regulations and make appropriate resolutions.
11. To appoint Members to serve on the following Committees and Working Parties of the Council:
  - a) Planning Committee
  - b) Health & Safety and Finance Committee
  - c) Staffing Committee
  - d) Amenities and Projects Committee
  - e) Neighbourhood Plan Steering Group
  - f) Open Spaces Working Party
  - g) Treloweth Community Hall Working Party
  - h) Coffee Morning Working Party
  - i) Speed Signs Working Party
  - j) Picnic In the Park Working Party
  - k) Climate Action Working Party

12. To appoint a Member of the Council to serve on outside bodies, to include;
- a) CALC
  - b) Mineral Tramways
  - c) Carn Brea Village Institute
  - d) Parish Transport
  - e) SITA
  - f) Police Liaison
  - g) Tree Warden
  - h) Designated Rights of Way Officer
  - i) North Kerrier NHS Reference Group
  - j) Community Network Panel
  - k) Community Network Panel – Climate Action Group
  - l) Community Network Panel – Green Infrastructure Group
13. To receive and approve the Land and Assets Register previously reviewed by the Amenities & Projects Committee and make appropriate resolutions.
14. To confirm arrangements for insurance cover in respect of all insured risks and make appropriate resolutions.
15. To receive a verbal report on the council's and / or staff subscriptions to other bodies.
16. To review the Handling Complaints Policy and make appropriate resolutions.
17. To rereview the Freedom of Information Act Policy for Handling Requests for Information and make appropriate resolutions.
18. To review the Broadcasting or Using Social Media at Council Meetings Policy and make appropriate resolutions.
19. To review signatories on the Council's Bank Accounts and make appropriate resolutions.
20. To confirm the Chairmans allowance in pursuance of section 15(5) of the Local Government Act 1972 and make appropriate resolutions.
21. To confirm the dates and times of ordinary meetings of the Council for the ensuing year and make appropriate resolutions.

**Given under my hand this 27<sup>th</sup> April 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.