



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 15th June 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 18th May 2023.
7. To consider the minutes of the Full Council Meeting held on 18th May 2023 and receive any reports on matters referred.
8.
 - a) To receive financial statements for the month ending May 2023.
 - b) To receive and approve the payment schedule for the month of June 2023.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of July 2023.
 - d) To receive and approve the bank reconciliations for the month of May 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 25th May 2023.
 - b) Health & Safety and Finance Committee Meeting held on 1st June 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 on the proposed improvements to the old A3047 corridor and make appropriate resolutions.
15. To receive an update on the stock proof fence at Rock Field and make appropriate resolutions.
16. To receive and consider quotation for financial accounting services for the financial year 2023 2024 and make appropriate resolutions.
17. To receive an update on locations for new defibrillator units within the parish and make appropriate resolutions.
18. To receive a report from the Clerk on the provision of the Clerks Phone and make appropriate resolutions.
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 18th May 2023.
21. To receive and consider quotations for the provision of a photocopier and make appropriate resolutions.
22. To receive and consider a grant application from the Citizens Advice Bureau and make appropriate resolutions.
23. To receive a report and quotations for the Council's Gas contract and make appropriate resolutions.

Given under my hand this 8th June 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.