



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
clerk@carnbreaparishcouncil.gov.uk

**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 20th July 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 15th June 2023.
7. To consider the minutes of the Full Council Meeting held on 15th June 2023 and receive any reports on matters referred.
8.
 - a) To receive financial statements for the month ending June 2023.
 - b) To receive and approve the payment schedule for the month of July 2023.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of August and September 2023.
 - d) To receive and approve the bank reconciliations for the month of June 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) Amenities & Projects Committee Meeting held on 22nd June 2023.
 - b) Planning Committee Meeting held on 29th June 2023.
 - c) Staffing Committee Meeting held on 6th July 2023.
 - d) Health & Safety and Finance Committee Meeting held on 13th July 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 an update on the Four Lanes King George v Playing Field Planting Project.
14. To receive a presentation from Cornwall Council on the A3047 project.
15. In line with section 86 of the Local Government Act 1972 make appropriate resolutions to declare a Councillor Vacancy for the Pool Ward.
16. To receive an update on the IT Project and the proposed change to the email provider and make appropriate resolutions.
17. To receive a report regarding Neighbourhood Planning, make appropriate resolutions and approve any necessary expenditure.
18. To receive a report on the necessity for Road Safety Signage on Carn Lane and make appropriate recommendations. (Cllr Cooper)
19. To receive an update on the Health & Safety Audit and General Risk Action Plan.
20. To receive a report and recommendations for Open Spaces Projects and make appropriate resolutions.
21. To receive and consider response to the renewal of the Public Spaces Protection Order for Dogs consultation and make appropriate resolutions.
22. To receive a report and consider an Advertising Charge for the Parish Quarterly Newsletter and make appropriate resolutions.
23. To receive a report and consider the proposed roll-out of the 20mph scheme across the Parish and make appropriate resolutions.
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 resolutions and consider recommendations of the Staffing Committee Meeting held on 6th July 2023
26. To receive a report for proposed overtime and additional payments for Council Staff for the Picnic In The Park event being held on 13th August and make appropriate resolutions.
27. To receive and consider quotations for the provision of a Speed Indicator Sign and associated costs and make appropriate resolutions.
28. To receive a report and consider quotations for the provision of 4 planters and associated costs for placement next to Parish Benches within the Parish and make appropriate resolutions.
29. To receive a report and consider quotations for the provision of 4 bins within the Parish with associated costs and make appropriate resolutions.
30. To receive and consider renewal of the annual membership fee for the Mining Villages Regeneration Group and make appropriate resolutions.
31. To receive and consider renewal of the annual SAGE Pension License and make appropriate resolutions.

Given under my hand this 13th July 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.