



# 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 21<sup>st</sup> September 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> July 2023.
7. To consider the minutes of the Full Council Meeting held on 20<sup>th</sup> July 2023 and receive any reports on matters referred.
8.
  - a) To receive financial statements for the month ending July and August 2023.
  - b) To receive and approve the payment schedule for the months of August and September 2023.
  - c) To nominate a member to check the invoices, cheques and RBS for the month of October 2023.
  - d) To receive and approve the bank reconciliations for the months of July and August 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 27<sup>th</sup> July 2023.
  - b) Planning Committee Meeting held on 31<sup>st</sup> August 2023.
  - c) Staffing Committee Meeting held on 7<sup>th</sup> September 2023.
  - d) Amenities & Projects Committee Meeting held on 14<sup>th</sup> September 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 provision of a physical Parish Newsletter following consultation and make appropriate resolutions.
15. To receive nominations for a representative for the Mining Villages Regeneration Group and make appropriate resolutions.
16. To receive an update on the forming of an Open Spaces Improvement Committee and make appropriate resolutions.
17. To receive the Moorfield Road Open Space Consultation feedback and make appropriate resolutions.
18. To receive a report on the 2024 Annual Parish Meeting and make appropriate resolutions.
19. To receive a report on the 2023 Picnic in The Park Event.
20. To receive a report and consider the addition of path 205/7/2 as part of the LMP Contract for 2024 and make appropriate resolutions.
21. To receive nominations to fill a vacancy on the Health & Safety Committee.
22. To receive nominations to fill a vacancy on the Staffing Committee.
23. To receive a report on the upcoming renewal of the Council's Website contract and make appropriate resolutions.
24. To receive the Data Retention Policy with proposed amendments and make appropriate resolutions.
25. To receive a report and consider additional cost requirement for the installation of posts as part of the Speed Signs project and make appropriate resolutions.
26. To Co-Opt members for the Pool Ward
27. 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.
28. To receive the resolutions and consider recommendations of the Staffing Committee Meeting held on the 7<sup>th</sup> September 2023.
29. To receive a report and consider quotations for the provision of PDF software and make appropriate resolutions.
30. To receive and consider quotations for the provision of Van Insurance and make appropriate resolutions.

**Given under my hand this 14<sup>th</sup> September 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.