



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
t. 01209 313014 e. clerk@carnbreaparishcouncil.gov.uk e. enquiries@carnbreaparishcouncil.gov.uk
w. www.carnbreaparishcouncil.gov.uk f. <https://www.facebook.com/CarnBreaParishCouncil>

**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 21st March 2024 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 February 2024.
7. To consider the minutes of the Full Council Meeting held on 15th February 2024 and receive any reports on matters referred.
8.
 - a) To receive financial statements for the month ending February 2024.
 - b) To receive and approve the payment schedule for the month of March 2024.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of April 2024.
 - d) To receive and approve the bank reconciliations for the month of February 2024.
 - 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 29th February 2024.
 - b) Extraordinary Open Spaces Improvement Committee Meeting held on 7th March 2024.
 - c) Staffing Committee Meeting held on 7th March 2024.
 - d) Amenities & Projects Committee Meeting held on 14th March 2024.

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 Carn Brea Parish Neighbourhood Plan and make appropriate resolutions.
14. To receive and review the Code of Conduct for Members and Co-Opted Members with proposed amendments and make appropriate resolutions.
15. To receive a report on the public access to footpath 205/26/5 and consider appropriate actions making appropriate resolutions.
16. To receive an update from the Open Spaces Improvement committee and consider a recommendation in line with Financial Regulations 18.2 to suspend Financial Regulations 11 (b) and make appropriate resolutions.
17. To receive and consider a Street Name proposal application for the new development behind Maynes Garage off Wheal Tehidy Lane and make appropriate resolutions.
18. To receive applications to represent Carn Brea Parish Council on the Cornwall Planning Partnership and make appropriate resolutions.
19. To receive a research report on Tree Preservation Orders and make appropriate resolutions.
20. 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.
21. To receive the resolutions and consider the recommendations of the Staffing Committee Meeting held on the 7th March 2024 and make appropriate resolutions.
22. To receive a report and consider a renewal proposal and quotation from the Council's HR Support Services Provider for a 5 Year Contract and make appropriate resolutions.
23. To receive an update and consider the proposed response regarding the Stock Proof Fence at Rock Field making appropriate resolutions.



Given under my hand this 13th March 2024.

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.