



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 18th April 2024 commencing at 7:00 pm.**

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

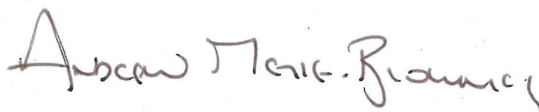
Agenda

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 21st March 2024.
7. To consider the minutes of the Full Council Meeting held on 21st March 2024 and receive any reports on matters referred.
8.
 - a) To receive financial statements for the month ending March 2024.
 - b) To receive and approve the payment schedule for the month of April 2024.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of May 2024.
 - d) To receive and approve the bank reconciliations for the month of March 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 27th 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 a presentation from Cornish Lithium on the exploration project near Tolgus.

13. To receive Cornwall Councillor reports.
14. To receive and approve the draft Meeting Dates for 2024/2025 and make appropriate resolutions.
15. To receive a verbal report on the external auditors BDO International Ltd and members to declare any conflict of interests.
16. To receive and review the Data Protection Policy with proposed amendments and make appropriate resolutions.
17. To receive and review the Data Security Incident Procedure with proposed amendments and make appropriate resolutions.
18. To receive and review the Subject Access Statement and make appropriate resolutions.
19. To receive the draft Annual Report and make arrangements for finalising the report.
20. To receive a report and finalise arrangements for the D-Day 80th Year Anniversary Celebration to be held at the Countryman Inn, Piece on Thursday 6th June 2024 making appropriate resolutions.
21. To receive a report and consider a proposal to form a joint Staffing and Health & Safety and Finance Committee for the Council year 2024-2025 and make appropriate resolutions.
22. To receive and consider the Cornwall Council Service Level Agreement for the Provision of Legal Services for 2024/2025 and make appropriate resolutions.
23. To receive a BT Public Phone Box Consultation and consider a response making appropriate resolutions.
24. To receive a report on the proposed improvements to the A3047 and make appropriate resolutions.
25. To receive and consider annual renewal quotation for RBS Financial Software and Support and make appropriate resolutions.
26. To receive a quotation for a replacement Carn Brea Parish Council Flag to be flown at Treloweth Community Hall and make appropriate resolutions.
27. To receive and consider the annual renewal of the Council's membership of CALC and make appropriate resolutions.
28. To receive and consider the renewal of the Microshade Contract and make appropriate resolutions.
29. 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.
30. To receive and approve the Confidential Minutes of the Full Council Meeting held on 15th February 2024.
31. To receive and consider a notification from Cornwall Council of a property asset within the Parish and make appropriate resolutions.
32. To receive quotations for the renewal of the Electricity Supply Contract and make appropriate resolutions.
33. To receive and consider a grant application from YMCA Cornwall and make appropriate resolutions.
34. To receive and consider nominations for the Annual Awards and make appropriate resolutions.

Given under my hand this 11th April 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.