



# 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 attend the Annual Meeting of the above Council; to be held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 9th May 2024 at 7:00 pm.**

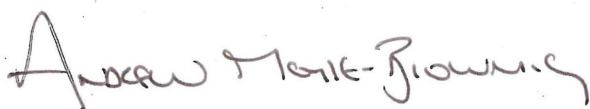
## Agenda

Welcome and safety procedures.

1. To elect a Chairman of the Council.
2. Chairman's acceptance of office.
3. To elect a Vice Chairman of the Council.
4. To receive apologies for absence.
5. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.
6. To consider written request(s) for dispensation.
7. To review the terms of reference for committees and the Neighbourhood Plan Steering Group and make appropriate resolutions.
8. To review the Scheme of Delegation arrangements to committees, sub-committees, employees and other local authorities and make appropriate resolutions.
9. To review Standing Orders and make appropriate resolutions.
10. To review Financial Regulations and make appropriate resolutions.
11. To appoint Members to serve on the following Committees and Working Parties of the Council:
  - a) Planning Committee
  - b) Health & Safety and Finance Committee
  - c) Amenities and Projects Committee
  - d) Staffing Committee
  - e) Open Spaces Improvement Committee
  - f) Neighbourhood Plan Steering Group
  - g) Treloweth Community Hall Working Party
  - h) Climate Action Working Party

12. To appoint a member/s of the Council to serve on outside bodies, to include;
  - a) CALC
  - b) Mineral Tramways
  - c) Carn Brea Village Institute
  - d) Parish Transport
  - e) Police Liaison
  - f) Tree Warden
  - g) Designated Rights of Way Officer
  - h) Neighbourhood Wellbeing Project
  - i) North Kerrier and East Penwith Community Area Partnership (CAPS)
  - j) Community Area Partnership – Climate Action Group
  - k) Community Area Partnership – Green Infrastructure Group
  - l) Mining Villages Regeneration Group
13. To receive and approve the Land and Assets Register previously reviewed by the Amenities & Projects Committee and make appropriate resolutions.
14. To confirm arrangements for insurance cover in respect of all insured risks and make appropriate resolutions.
15. To receive a verbal report on the Council's and / or employee subscriptions to other bodies.
16. To review the Handling Complaints Policy and make appropriate resolutions.
17. To review the Freedom of Information Act Policy for Handling Requests for Information and Publication Scheme with proposed amendments and make appropriate resolutions.
18. To review the Broadcasting or Using Social Media at Council Meetings Policy and make appropriate resolutions.
19. To review signatories on the Council's Bank Accounts and make appropriate resolutions.
20. To confirm the Chairmans allowance in pursuance of section 15(5) of the Local Government Act 1972 and make appropriate resolutions.
21. To confirm the dates and times of ordinary meetings of the Council for the ensuing year and make appropriate resolutions.

**Given under my hand this 2<sup>nd</sup> May 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.