



Carn Breia 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 Amenities & Projects Committee to be held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 22nd June 2023 commencing at 7:00 pm.

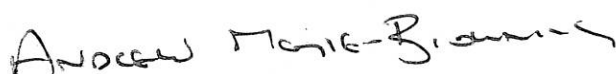
**PLEASE DO NOT ATTEND THE MEETING IF YOU TEST POSITIVE OR
HAVE COVID-19 SYMPTOMS.**

Agenda

1. Welcome and safety procedures.
2. To appoint a Chair of the Amenities & Projects committee.
3. To appoint a Vice Chair of the Amenities & Projects committee.
4. To receive apologies for non-attendance.
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 dispensations.
7. Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker has a limit of 3 minutes under Council Standing Orders).
8. To receive and approve the minutes of the Amenities & Projects Committee meeting held 13th April 2023.
9. To consider the minutes of the Amenities & Projects Committee meeting held 13th April 2023 and receive any reports on matters referred.
10. To receive and review committee financial statements and budget spend to date.
11. To receive a report on council owned land and make appropriate recommendations / resolutions.
12. To receive a report on council owned assets and make appropriate recommendations / resolutions.
13. To appoint two Editors for the Parish Newsletter and make appropriate recommendations / resolutions.
14. To review and consider arrangements for events being held in 2023 and make appropriate recommendations / resolutions.
15. To review the Projects section of the Councils Budget Action Plan, making recommendations for any amendments and additions in preparation for the annual budget process.
16. To review the Community section of the Councils Budget Action Plan, making recommendations for any amendments and additions in preparation for the annual budget process.

17. To review the Parish Works section of the Council's Budget Action Plan, making recommendations for any amendments and additions in preparation for the annual budget process.
18. To review the Hall Hire Policy and make appropriate recommendations / resolutions.
19. To receive an update on the location of benches owned by Carn Brea Parish Council and identify locations for the provision of planters and make arrangements for a full proposal to be developed to include risk assessment and budget requirements making appropriate recommendations / resolutions.
20. To receive and review style options for the provision of planters within the parish and make appropriate recommendations / resolutions.
21. To receive an update on outstanding actions and make appropriate recommendations / resolutions.

Given under my hand this 12th June 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.