

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 Amenities & Projects Committee to be held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 14<sup>th</sup> 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 Amenities & Projects Committee meeting held 1<sup>st</sup> February 2024.
- 7. To consider the minutes of the Amenities & Projects Committee meeting held 1<sup>st</sup> February 2024 and receive any reports on matters referred.
- 8. To receive a report on council owned land and make appropriate recommendations / resolutions.
- 9. To receive a report on council owned assets and make appropriate recommendations / resolutions.
- 10. To receive the latest Speed Indicator Sign data and make appropriate recommendations.
- 11. To receive and review the Council's Asset Register and make appropriate recommendations / resolutions for updates and amendments.
- 12. To receive and consider the Parish Newsletter Schedule for 2024 and make appropriate resolutions.
- 13. To receive an update on the musical history of the Flamingo Ballroom, Pool (now Morrisons) and make appropriate recommendations.
- 14. To receive and review the Social Media Policy with proposed amendments and make appropriate recommendations.

- To review the Amenities & Projects Committee Terms of Reference in preparation for the Annual Meeting and make appropriate recommendations.
- 16. To receive information and consider the purchase of a 'Flag of Peace' as part of the commemoration of the 80<sup>th</sup> Anniversary of the D-Day Landings and make appropriate recommendations.
- 17. To receive a report on outstanding items.

Given under my hand this 7<sup>th</sup> March 2024.

pace Marie-Branny

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.