



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 Annual Finance Meeting to be held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 4th January 2024 commencing at 7:00 pm.

Agenda

1. Chairman's welcome and safety procedures.
2. To receive apologies for non-attendance.
3. To receive information regarding members' legal responsibilities.
4. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.
5. To consider written request(s) for dispensations on items on the agenda.
6. Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker has a limit of 3 minutes under Council Standing Orders).
7. To receive and note the minutes of the Health & Safety and Finance Committee meeting held on 12th October 2023.
8. To receive and note the minutes of the Health & Safety and Finance Committee meeting held on 23rd November 2023.
9. To receive and review the 3-year Budget Action Plan and make appropriate resolutions.
10. The Chairman of the Health & Safety and Finance Committee to give a report on:
 - a) The 'Half Year Financial Statement' for the period to 30th September 2023.
 - b) The Budget report for the financial year ending 31st March 2024.
 - c) The Earmarked Reserves
 - d) The Bank Reconciliations.
 - e) The Draft Budget and Precept for the financial year commencing 1st April 2024.
11. To consider amendments and movements to Earmarked Reserves and make appropriate resolutions.
12. To receive and approve the list of due payments which arise on a regular basis.
13. To resolve to set a budget and precept for the financial year commencing 1st April 2024.
14. To review the Emergency Scheme of Delegation and make appropriate resolutions.

15. 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.
16. To review the salaries of Council Employees.

Given under my hand this 20th December 2023.

A handwritten signature in black ink, appearing to read "Andrew Moyle-Browning". The signature is written in a cursive, flowing style.

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.