

Mr. Andrew Moyle-Browning (Clerk to the Council) Scryuynyas dhu Consel

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## You are hereby invited to an extraordinary meeting of the Open Spaces Improvement Committee to be held at

Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 7<sup>th</sup> March 2024 commencing at 10.30am.

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

## Agenda

- 1. To elect a Chairman to hold the meeting. (Min Ref 23/12/OSI/02)
- 2. Welcome and Fire Procedures.
- 3. To receive apologies for non-attendance.
- 4. Members to declare disclosable pecuniary interests and non-registerable interests (including details thereof) in respect of any items on this agenda.
- 5. To consider written request(s) for dispensations.
- 6. Public Participation on items on the agenda. (Maximum of 20 minutes every speaker has a limit of 3 minutes under Council Standing Orders.
- To receive and approve the minutes of the Open Spaces Improvement Committee held on 29<sup>th</sup> January 2024.
- 8. To consider the minutes of the Open Spaces Improvement Committee held on 29<sup>th</sup> January 2024 and receive any reports on matters referred.
- To receive and review the submitted external consultant design plans and cost estimates for the proposed improvements at Wheal Fortune Park and make appropriate recommendations / resolutions.

Given under my hand this 27<sup>th</sup> February 2024.

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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.