



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 Full Council to be held at Treloweth Community Hall,
Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on
Thursday 20th June 2024 commencing at 7:00 pm.**

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 Full Council meeting held on 16th May 2024.
7. To consider the minutes of the Full Council Meeting held on 16th May 2024 and receive any reports on matters referred.
8.
 - a) To receive financial statements for the month ending May 2024.
 - b) To receive and approve the payment schedule for the month of June 2024.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of July 2024.
 - d) To receive and approve the bank reconciliations for the month of May 2024.
 - e) To approve transfers of money within accounts.
 - f) To consider movements to and from Earmarked Reserves.
9. To consider correspondence received.
10. To receive and note the minutes of the following committee meetings and to consider and make decisions on any recommendations and proposals to Full Council contained therein.
 - a) Amenities & Projects Committee Meeting held on 23rd May 2024.
 - b) Planning Committee Meeting held on 30th May 2024.
 - c) Staffing Committee Meeting held on 5th June 2024.
 - d) Open Spaces Improvement Committee Meeting held on 10th June 2024.
 - e) Health & Safety and Finance Committee Meeting held on 13th June 2024.
11. To receive reports
 - (i) Chairman of the Council (ii) Police Report (iii) Finance Member (iv) Clerk
 - (v) To receive any written reports on any meetings attended.
 - (vi) To receive verbal reports on any representation made on behalf of Carn Brea Parish Council.

12. To receive Cornwall Councillor reports.
13. To receive an update on the Carn Brea Parish Neighbourhood Plan and make appropriate resolutions.
14. To fill 4 vacancies on the Health & Safety and Finance Committee.
15. To fill 3 vacancies on the Open Spaces Improvement Committee.
16. To receive a report and consider supporting in principle the Community Junior Netball Project and make appropriate resolutions.
17. To receive and review the Safeguarding Statement with proposed amendments and make appropriate resolutions.
18. To receive an update and review the Broadcasting or using Social Media at Council Meetings policy and make appropriate resolutions.
19. To receive an update from the Treloweth Community Hall Working Party, review and set Terms of Reference going forward making appropriate resolutions.
20. To review the Climate Action Plan and set Terms of Reference for the Climate Action Working Party making appropriate resolutions.
21. To receive and consider fees for accounting services for 2024 – 2025 and make appropriate resolutions.
22. To receive a report and consider external Clerk cover for July's Full Council Meeting and associated expenditure making appropriate resolutions.
23. To co-opt a member for the Pool Ward.
24. 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.
25. To receive and approve the Confidential Minutes of the Full Council Meeting held on 16th May 2024.
26. To receive the resolutions and consider the recommendations of the Staffing Committee Meeting held on the 5th June 2024 and make appropriate resolutions.
27. To receive recommendations from the Open Spaces Improvement Committee on the Wheal Fortune Park Improvements project and consider recommendations on expenditure.
28. To receive and consider quotations to complete the of the 5-Year Electrical Safety Certificate and make appropriate resolutions.
29. To receive a report and consider a quotation for the provision of a bin at Grenifer Road and make appropriate resolutions.
30. To receive quotations for the Council's Gas Supply Contract and make appropriate resolutions.

Given under my hand this 13th June 2024.

Andrew Moyle-Browning
Parish Clerk



This meeting has been advertised as a public meeting and as such could be filed or recorded by broadcasters, the media and members of the public. Please be aware that whilst 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. Please refer to the Council's Broadcasting or Using Social Media at Council Meetings Policy available on our website.