



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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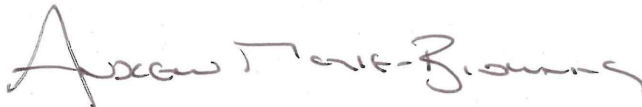
**You are hereby invited to a meeting of the Full Council to be held at Treloweth Community Hall,
Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on
Thursday 16th January 2025 commencing at 7:00 pm.**

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 12th December 2024.
7. To consider the minutes of the Full Council Meeting held on 12th December 2024 and receive any reports on matters referred.
8. To receive and approve the minutes of the Annual Finance Meeting held on 9th January 2025.
9. To consider the minutes of the Annual Finance Meeting held on 9th January 2025 and receive any reports on matters referred.
10.
 - a) To receive financial statements for the month of December 2024.
 - b) To receive and approve the payment schedule for the month of January 2025.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of February 2025.
 - d) To receive and approve the bank reconciliations for the month of December 2024.
 - e) To approve transfers of money within accounts.
 - f) To consider movements to and from Earmarked Reserves.
11. To consider correspondence received.
12. 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) Planning Committee Meeting held on 19th December 2024.
 - b) Staffing Committee Meeting held on 2nd January 2025.
13. 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.

14. To receive Cornwall Councillor reports.
15. To receive an update on Moorfield Road Open Space following the request for Dogs to be kept on leads.
16. To receive an update and recommendations from the Committees and Meeting Structure Working Party and make appropriate resolutions.
17. To receive a letter from Cornwall Council regarding the Redruth Neighbourhood Plan proposal and make appropriate resolutions.
18. To Co-Opt a Councillor for the Pool Ward.
19. 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.
20. To receive and approve the Confidential Minutes of the Full Council Meeting held on 21st November 2024.
21. To receive a verbal update on the Barncoose Estate Roads, Paths and Verges consultation.
22. To receive and consider quotations to provide play park quarterly and annual inspections at Wheal Fortune Park and make appropriate resolutions.

Given under my hand this 9th January 2025.

A handwritten signature in black ink, reading "Andrew Moyle-Browning". The signature is written in a cursive style with a large initial 'A'.

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.