



# 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 20<sup>th</sup> February 2025 commencing at 7:00 pm.**

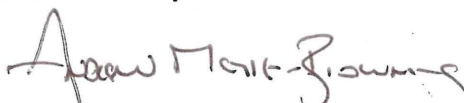
## Agenda

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 16<sup>th</sup> January 2025.
7. To consider the minutes of the Full Council Meeting held on 16<sup>th</sup> January 2025 and receive any reports on matters referred.
8.
  - a) To receive financial statements for the month of January 2025.
  - b) To receive and approve the payment schedule for the month of February 2025.
  - c) To nominate a member to check the invoices, cheques and RBS for the month of March 2025.
  - d) To receive and approve the bank reconciliations for the month of January 2025.
  - 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 23<sup>rd</sup> January 2025.
  - b) Planning Committee Meeting held on 30<sup>th</sup> January 2025.
  - c) Staffing Committee Meeting held on 6<sup>th</sup> February 2025.
  - d) Open Spaces Improvement Committee Meeting held on 10<sup>th</sup> February 2025.
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 a verbal report and consider the planting of an Oak Tree in Wheal Fortune Park in memory of Cllr Christopher Jordan and make appropriate resolutions.

14. To discuss and consider options to supplement the dog-fouling Public Spaces Protection Order (PSPO) on Moorfield Road Open Space to enable following the review, all community users of the park access in an unfettered way.
15. To receive and consider the 'Strengthening the Standards and Conduct Framework for Local Authorities in England' Consultation and the CALC commentary on the proposals and consider appropriate responses, making appropriate resolutions.
16. To receive an update on the Extinguished Footpath 205/26/5 and consider appropriate next steps making appropriate resolutions.
17. To receive an update and recommendations from the Committee and Meeting Structure Working Party and consider setting additional Terms of Reference for the final stage of the project to review the Scheme of Delegation, making appropriate resolutions.
18. To receive the Cornwall Interim Policy Position Statement (Planning) Public Consultation and make appropriate resolutions to formulate a response.
19. To appoint a Councillor as a signatory on the Council's Lloyds Bank Account and make appropriate resolutions.
20. To appoint a Councillor as a signatory on the Council's Unity Trust Bank Account and make appropriate resolutions.
21. To fill vacancies on the following Committees:
  - a) 2 vacancies on the Planning Committee for the Barncoose Ward.
  - b) 5 vacancies on the Health & Safety and Finance Committee.
  - c) 2 vacancies on the Staffing Committee.
  - d) 3 vacancies on the Open Spaces Improvement Committee.
22. To consider and make arrangements for the 40<sup>th</sup> Anniversary of Carn Brea Parish Council and make appropriate resolutions.
23. To receive an update and quotation to provide the Local Maintenance Partnership (LMP) contract for 2025.
24. To receive a quotation for the Pool in Bloom 5-year Contract and make appropriate resolutions.
25. To receive a report and consider correspondence received regarding the proposed weed treatment area and consider quotations to provide Weed Treatment for the agreed areas in 2025 and make appropriate resolutions.
26. To receive an update on Councillor Vacancies and consider not to Co-opt for the Barncoose Ward vacancies due to the Council Elections in May and make appropriate resolutions.
27. 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.
28. To receive quotations to provide ad-hoc Visual Inspections of the Play Park Equipment at Wheal Fortune Park in the long-term absence of the Grounds Person and make appropriate resolutions.

**Given under my hand this 13<sup>th</sup> February 2025.**

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.