



Carn Brea Parish Council

Consel Plu Carn Bre

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

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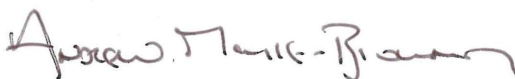
**You are hereby invited to a meeting of the Full Council to be held at Treloweth Community Hall,
Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on
Thursday 20th March 2025 commencing at 7:00 pm.**

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 20th February 2025.
7. To consider the minutes of the Full Council Meeting held on 20th February 2025 and receive any reports on matters referred.
8.
 - a) To receive financial statements for the month of February 2025.
 - b) To receive and approve the payment schedule for the month of March 2025.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of April 2025.
 - d) To receive and approve the bank reconciliations for the month of February 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) Planning Committee Meeting held on 27th February 2025.
 - b) Staffing Committee Meeting held on 6th March 2025.
 - c) Amenities & Projects Committee Meeting held on 13th March 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 and approve the draft Meeting Dates for 2025/2026 and make appropriate resolutions.
14. To receive an update on extinguished footpath 205/26/5 and make appropriate resolutions.
15. To receive a report on outstanding Definitive Map Modification Orders (DMMO) relating to byways within the Parish and make appropriate resolutions.
16. To receive an update regarding Dogs on Leads on Moorfield Road Open Space.
17. To receive the Annual Health & Safety Workplace Inspection conducted by the Council's Health & Safety Consultants and the Action Plan making appropriate resolutions.
18. To receive the minutes of the Committees and Meeting Structure Working Party and review the Scheme of Delegation with proposed amendments and make appropriate resolutions.
19. To receive an update and a report on the application to Fields in Trust to install a car park area on Moorfield Road Open Space as part of the Treloweth Community Hall Improvements Project and consider options to include a change to the dedicated land and make appropriate resolutions
20. To receive and review the Health & Safety Handbook with proposed amendments and make appropriate resolutions.
21. To appoint 1 Councillor as signatory for the Unity Trust Bank Account and make appropriate resolutions.
22. To fill vacancies on the following Committees:
 - a) 1 vacancy on the Planning Committee for the Barncoose Ward.
 - b) 4 vacancies on the Health & Safety and Finance Committee.
 - c) 2 vacancies on the Staffing Committee.
 - d) 3 vacancies on the Open Spaces Improvement Committee.
23. To receive and consider a Grant Application from Redruth Cricket Club and make appropriate resolutions.
24. To consider a request from the Gazelles Gymnastic Group regarding their recent grant award and make appropriate resolutions.
25. 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.
26. To receive the resolutions and consider the recommendations of the Staffing Committee Meeting held on 6th March 2025 making appropriate resolutions.
27. To receive and consider nominations for the Annual Parish Meeting Awards.

Given under my hand this 13th March 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.