



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
Wednesday 16th April 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 March 2025.
7. To consider the minutes of the Full Council Meeting held on 20th March 2025 and receive any reports on matters referred.
8. To receive the minutes and matters referred of the Annual Parish Meeting held on 14th April 2025 and approve for accuracy.
9.
 - a) To receive financial statements for the month of March 2025.
 - b) To receive and approve the payment schedule for the month of April 2025.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of May 2025.
 - d) To receive and approve the bank reconciliations for the month of March 2025.
 - e) To approve transfers of money within accounts.
 - f) To consider movements to and from Earmarked Reserves.
10. To consider correspondence received.
11. 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 March 2025.
 - b) Extraordinary Staffing Committee Meeting held on 15th April 2025.
12. 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.

13. To consider a request from the Gazelles Gymnastics Club regarding the recent award of a Grant and make appropriate resolutions.
14. To receive and consider a request from the League of Friends at Redruth and Camborne Community Hospital Barncoose for the use of Treloweth Community Hall and the Open Space at Moorfield Road for a charity event in 2026 and make appropriate resolutions.
15. To consider renewing the annual membership to the SLCC for the Clerk and Assistant Clerk in 2025/2026 and make appropriate resolutions.
16. To receive a verbal report on the external auditors BDO International Ltd and members to declare any conflict of interest.
17. To receive and consider the renewal of the Microshade Contract for the provision of a Data Protection Officer for 2025/2026 and make appropriate resolutions.
18. To receive and review the Data Protection Policy with proposed amendments and make appropriate resolutions.
19. To receive and review the Data Security Incident Procedures and make appropriate resolutions.
20. To receive and review the Subject Access Statement and make appropriate resolutions
21. To receive and consider the renewal cost of the Council's membership to CALC and NALC and make appropriate resolutions.
22. To receive and consider the Cornwall Council Service Level Agreement for the Provision of Legal Services for 2025/2026 and make appropriate resolutions.
23. To receive and consider the annual renewal quotation for RBS Financial Software and Support and make appropriate resolutions.
24. To receive and consider a quotation to provide Tree Inspections for Moorfield Road Open Space and Wheal Fortune Park 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 and approve the Confidential Minutes of the Full Council Meeting held on 20th March 2025.
27. To receive the resolutions and consider the recommendations of the Extraordinary Staffing Committee Meeting held on 15th April 2025 making appropriate resolutions.

Given under my hand this 9th April 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.