



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 22nd May 2025 commencing at 7:00 pm.**

Agenda

1. Chairman's welcome and safety procedures.
2. To receive apologies for non-attendance.
3. The Clerk to confirm the Councillor Declarations of Acceptance of Office have been signed and received.
4. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.
5. To consider written request(s) for dispensations.
6. Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker has a limit of 3 minutes under Council Standing Orders).
7. To receive and approve the minutes of the Full Council meeting held on 16th April 2025.
8. To consider the minutes of the Full Council Meeting held on 16th April 2025 and receive any reports on matters referred.
9. To receive and approve the minutes of the Annual Meeting held on 15th May 2025 and receive any reports of matters referred.
10. To receive the following financial reports and make appropriate resolutions.
 - a) To receive financial statements for the month of April 2025.
 - b) To nominate a member to check the invoices, cheques and RBS for the month of June 2025.
 - c) To receive and approve the bank reconciliations for the month of April 2025.
11. To receive and note the Annual Internal Audit Report for 2024/2025 making appropriate resolutions.
12. To receive a report on the effectiveness of the systems of internal control and consider the findings and make appropriate resolutions.
13. To receive and consider for approval the Annual Governance Statement 2024/2025 and make appropriate resolutions. (Clerk and Chairman to sign)
14. To approve the Annual Accounting Statement by resolution. (Person presiding to sign and date)

15. To receive and confirm the dates for the Period of Exercise of Public Rights and make appropriate resolutions.
16. To receive and approve the Council's Financial Report for the Financial Year ending 31st March 2025.
17. To consider correspondence received.
18. 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 24th April 2025.
19. 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.
20. To receive Cornwall Councillor reports.
21. To receive and consider a motion that Carn Brea Parish Council reverses its decision made on 12th December 2024 requesting that all dogs in Moorfield Road Open Space must be kept on a lead at all times from January 1st 2025.
22. To receive the draft revised Hackney Carriage & Private Vehicle, Operator, Driver Licensing Policy consultation and formulate a response making appropriate resolutions.
23. To receive the draft Annual Report Newsletter and make arrangements for finalising the report.
24. To receive and consider the design proposal and recommendation from the Amenities & Projects Committee to commission works to paint a mural on the memorial wall at Treloweth Community Hall at a cost of £1700.
25. To receive a report following an assessment of the office windows and entrance door at Treloweth Community Hall and make appropriate resolutions.
26. To receive and consider a request from Cornwall Neighbourhoods for Change regarding the hire of Moorfield Road Open Space and make appropriate resolutions.
27. To receive and consider the annual renewal of SAGE Payroll Software and Support services and make appropriate resolutions.
28. To fill vacancies on the following committees:
 - a) Planning Committee.
 - b) Health & Safety and Finance Committee.
 - c) Staffing Committee.
 - d) Open Spaces Improvement Committee.
 - e) Amenities and Projects Committee.

29. To co-opt members for the following ward vacancies:

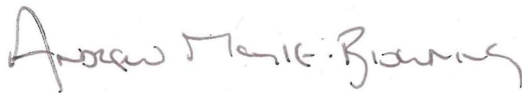
- a) Pool Ward – 4 vacancies
- b) Barncoose Ward – 2 vacancies
- c) Four Lanes Ward – 2 vacancies

30. To appoint a Councillor/s as a signatory on the Council's Unity Trust Bank Account and make appropriate resolutions.

31. 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.

32. To receive and approve the Confidential Minutes of the Full Council meeting held on 16th April 2025.

Given under my hand this 15th May 2025.

A handwritten signature in dark ink, appearing to read 'Andrew Moyle-Browning', written in a cursive style.

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.