



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 17th July 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 19th June 2025.
7. To consider the minutes of the Full Council Meeting held on 19th June 2025 and receive any reports on matters referred.
8. To receive the following financial reports and make appropriate resolutions.
 - a) To receive financial statements for the month of June 2025.
 - b) To receive and approve the payment schedule for the month of July 2025.
 - c) To nominate a member to check the invoices, cheques and RBS for the months of August and September 2025.
 - d) To receive and approve the bank reconciliations for the month of June 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 26th June 2025.
 - b) Staffing Committee Meeting held on 3rd July 2025.
 - c) Amenities & Projects Committee Meeting held on 10th July 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 make arrangements for the renewal of the Council's Motor Vehicle Insurance and make appropriate resolutions.
14. To receive and consider a quotation to complete the recommended remedial tree works on Moorfield Road Open Space and Wheal Fortune Park, making appropriate resolutions.
15. To consider a motion to disband the Open Spaces Improvement Committee with all existing and future projects and standing items to be dealt with by the Amenities & Projects Committee (Cllr Cooper).
16. To receive and consider the draft revised Street Trading Policy consultation and formulate a response making appropriate resolutions.
17. To receive a report on the fee payable to Fields in Trust for professional services relating to the application for a temporary car park during the Treloweth Community Hall works and make appropriate resolutions.
18. To receive an update on the Definitive Map Modification Order (DMMO) WCA770 and other outstanding Modification Orders and make appropriate resolutions.
19. To fill vacancies on the following committees:
 - (i) 5 vacancies on the Health & Safety and Finance Committee.
 - (ii) 3 vacancies on the Staffing Committee.
 - (iii) 4 vacancies on the Open Spaces Improvement Committee.
20. To co-opt members for the following wards:
 - a) Pool Ward – 4 Vacancies.
 - b) Barncoose Ward – 1 Vacancy.
 - c) Four Lanes Ward – 1 Vacancy.
21. To receive the Government Planning Consultations and Working Papers and formulate a response making appropriate resolutions.
22. To receive Cornwall Council Highways Roads Maintenance Schedule for 25/26 for Carn Brea Parish, to consider the Schedule and the condition of road surfaces in the Parish and make appropriate resolutions.
23. 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.
24. To receive and approve the Confidential Minutes of the Full Council meeting held on 19th June 2025 and receive a report on any matters referred.
25. To receive the resolutions and consider the recommendations of the Staffing Committee Meeting held on 3rd July 2025 and make appropriate resolutions.

26. To receive quotations to provide a double fronted green metal Parish Notice Board with header for Carn Brea Village making appropriate resolutions for budget expenditure.
27. To receive quotations to provide a Metal Waste Bin along Wilson Way and associated installation and annual cleansing costs making appropriate resolutions for budget expenditure.

Given under my hand this 4th July 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.