



# 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  
t. 01209 313014 e. [clerk@carnbreaparishcouncil.gov.uk](mailto:clerk@carnbreaparishcouncil.gov.uk) e. [enquiries@carnbreaparishcouncil.gov.uk](mailto:enquiries@carnbreaparishcouncil.gov.uk)  
w. [www.carnbreaparishcouncil.gov.uk](http://www.carnbreaparishcouncil.gov.uk) f. <https://www.facebook.com/CarnBreaParishCouncil>

**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 18<sup>th</sup> September 2025 commencing at 7:00 pm.**

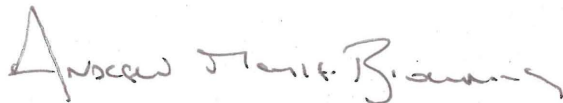
## Agenda

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 17<sup>th</sup> July 2025.
7. To consider the minutes of the Full Council Meeting held on 17<sup>th</sup> July 2025 and receive any reports on matters referred.
8. To receive and approve the minutes of the Open Spaces Improvement Committee meeting held on 10<sup>th</sup> February 2025.
9. To receive the following financial reports and make appropriate resolutions.
  - a) To receive financial statements for the months of July and August 2025.
  - b) To receive and approve the payment schedules for the month of August and September 2025.
  - c) To nominate a member to check the invoices, cheques and RBS for the month of October 2025.
  - d) To receive and approve the bank reconciliations for the months of July and August 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 31<sup>st</sup> July 2025.
  - b) Planning Committee Meeting held on 28<sup>th</sup> August 2025.
  - c) Staffing Committee Meeting held on 4<sup>th</sup> September 2025.
  - d) Health & Safety and Finance Committee Meeting held on 11<sup>th</sup> September 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.
  - (vi) To receive verbal reports on any representation made on behalf of Carn Brea Parish Council.
13. To receive Cornwall Councillor reports.
14. To receive an update and presentation by Mei Loci on the Moorfield Road Open Space improvement project.
15. To receive the Public Spaces Protection Order – Dogs on Beaches Consultation and consider a response making appropriate resolutions.
16. To receive the updated Treloweth School and Carn Brea Parish Council Joint Emergency Evacuation Operating Procedure and make appropriate resolutions.
17. To receive the report submitted to Cornwall Highways regarding the Highways Resurfacing and other Highways Work requirements within the Parish and make appropriate resolutions.
18. To receive an update on outstanding Definitive Map Modification Orders (DMMO) relating to byways within the Parish and make appropriate resolutions.
19. To receive a report on the location of Parish Boundary Signs at Nine Maidens and Pencoys and consider options to remove or relocate in line with Parish Boundaries making appropriate resolutions.
20. To fill vacancies on the following committees:
  - (i) 2 vacancies on the Planning Committee for 'Pool' ward.
  - (ii) 5 vacancies on the Health & Safety and Finance Committee.
  - (iii) 3 vacancies on the Staffing Committee.
  - (iv) 2 vacancies on the Amenities & Projects Committee.
21. To co-opt members for the following wards:
  - a) 2 vacancies for the Pool Ward
  - b) 1 vacancy for the Four Lanes Ward
22. 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.

23. To receive and approve the Confidential Minutes of the Full Council meeting held on 17<sup>th</sup> July 2025 and receive a report on any matters referred.
24. To receive the resolutions and consider the recommendations of the Staffing Committee Meeting held on 4<sup>th</sup> September 2025 and make appropriate resolutions.

**Given under my hand this 11<sup>th</sup> September 2025.**

A handwritten signature in dark ink, reading "Andrew Moyle-Browning". The signature is written in a cursive style with a large initial 'A'.

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.