



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 16th October 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 18th September 2025.
7. To consider the minutes of the Full Council Meeting held on 18th September 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 September 2025.
 - b) To receive and approve the payment schedule for the month of October 2025.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of November 2025.
 - d) To receive and approve the bank reconciliations for the month of September 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 25th September 2025.
 - b) Amenities & Projects Committee Meeting held on 2nd October 2025.
 - c) Extraordinary Staffing Committee Meeting held on 9th October 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 and consider a change to the position of this item on the agenda for future meetings, making appropriate resolutions.
13. To receive a report following completion of the Council's Annual Review of Internal Audit Controls and make appropriate resolutions.
14. To receive applications and consider endorsing a member to join the Cornwall Planning Partnership making appropriate resolutions.
15. To receive and consider endorsing member applications to the Cornwall Association of Local Councils (CALC) Board, making appropriate resolutions.
16. To receive an update on the outstanding Definitive Map Modification Order (DMMO) WCA770 and make appropriate resolutions.
17. To receive a report and consider recommendations on the provision of the Council's Newsletter and make appropriate resolutions.
18. To receive and consider a grant application from the Four Lanes Snooker Club and make appropriate resolutions.
19. To receive and consider a grant application from YMCA Cornwall and make appropriate resolutions.
20. To fill vacancies on the following committees:
 - (i) 1 vacancy on the Planning Committee
 - (ii) 5 vacancies on the Health & Safety and Finance Committee.
 - (iii) 3 vacancies on the Staffing Committee.
21. To co-opt a member for the Pool 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 consider a request for a volunteer worker to work alongside the Grounds Person and make appropriate resolutions.
24. To receive and approve the Confidential Minutes of the Full Council meeting held on 18th September 2025 and receive a report on any matters referred.
25. To receive the resolutions and consider the recommendations of the Extraordinary Staffing Committee meeting held on 9th October 2025 and make appropriate resolutions.

Given under my hand this 9th October 2025.

Andrew Moyle-Browning
Parish Clerk

