

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 20<sup>th</sup> November 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. To receive Cornwall Councillor reports.
- 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 16<sup>th</sup> October 2025.
- 8. To consider the minutes of the Full Council Meeting held on 16<sup>th</sup> October 2025 and receive any reports on matters referred.
- 9. To receive the following financial reports and make appropriate resolutions.
  - a) To receive financial statements for the month of October 2025.
  - b) To receive and approve the payment schedule for the month of November 2025.
  - c) To nominate a member to check the invoices, cheques and RBS for the month of December 2025.
  - d) To receive and approve the bank reconciliations for the month of October 2025.
  - e) To approve transfers of money within accounts.
  - f) To consider movements to and from Earmarked Reserves.
- 10. To receive the 6-month accounts to 30<sup>th</sup> September 2025 and make appropriate resolutions.
- 11. To consider correspondence received.

- 12. 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) Extraordinary Staffing Committee Meeting held on 25th September 2025.
  - b) Extraordinary Staffing Committee Meeting held on 30<sup>th</sup> October 2025.
  - c) Planning Committee Meeting held on 30th October 2025.
  - d) Staffing Committee Meeting held on 6th November 2025.
  - e) Health & Safety and Finance Committee Meeting held on 13th November 2025.
- 13. 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.
- 14. To receive and consider a grant application from Camborne Air Cadets making appropriate resolutions.
- 15. To receive the Hackney Carriage 'taxi zones' consultation and consider formulating a response, making appropriate resolutions.
- 16. To receive and consider a request from the Guild of Hospital Friends at Camborne-Redruth Community Hospital regarding the provision of refreshments and use of the facilities at their planned Summer Fete on Moorfield Road Open Space in 2026, making appropriate resolutions.
- 17. To receive a request from local residents for a plaque of remembrance to be installed on a bench in Moorfield Road Open Space making appropriate resolutions.
- 18. To receive correspondence regarding the Highways Improvement Programme and consider formulating a scheme for submission making appropriate resolutions.
- 19. To receive the Council's Standing Orders with proposed amendments and make appropriate resolutions to adopt.
- 20. To appoint members to the following committees:
  - (i) 4 vacancies on the Health & Safety and Finance Committee.
  - (ii) 1 vacancy on the Staffing Committee.
- 21. To receive a report on the Council's Website provider and consider a quotation for the renewal of the website package, making appropriate resolutions.
- 22. To receive and consider a Street Name proposal consultation from Cornish Premier Homes 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 16<sup>th</sup> October 2025 and receive a report on any matters referred.

- 25. To receive the resolutions and consider the recommendations of the Staffing Committee meeting held 6<sup>th</sup> November 2025 and make appropriate resolutions.
- 26. To receive and consider a notification from Cornwall Council of a land asset within the parish and make appropriate resolutions.
- 27. To receive and consider a notification from Cornwall Council of a property asset within the parish and make appropriate resolutions.

Given under my hand this 13th November 2025.

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**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.