



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 e. enquiries@carnbreaparishcouncil.gov.uk
w. 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 11th December 2025 commencing at 7:00 pm.**

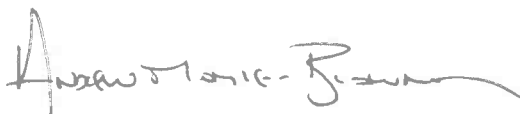
Agenda

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 20th November 2025.
8. To consider the minutes of the Full Council Meeting held on 20th November 2025 and receive any reports on matters referred.
9. To receive and approve the minutes of the Extraordinary Full Council Meeting held on 25th November 2025 and receive any reports on matters referred.
10. To receive the following financial reports and make appropriate resolutions.
 - a) To receive financial statements for the month of November 2025.
 - b) To receive and approve the payment schedule for the month of December 2025.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of January 2026.
 - d) To receive and approve the bank reconciliations for the month of November 2025.
 - e) To approve transfers of money within accounts.
 - f) To consider movements to and from Earmarked Reserves.
11. To receive an update and consider the final draft design proposals for the Moorfield Road Open Space improvements project ahead of the final public consultation making appropriate resolutions.
12. To consider correspondence received.

13. 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 27th November 2025.
 - b) Planning Committee Meeting held on 27th November 2025.
 - c) Health & Safety and Finance Committee Meeting held on 4th December 2025.
 - d) Extraordinary Staffing Committee Meeting held on 4th December 2025.
14. 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.
15. To receive and consider proposed Improvement Schemes for submission as part of the Highways Improvement Programme making appropriate resolutions.
16. To receive a report on potential locations for the installation of a Defibrillator Unit in the 2025-2026 financial year and make appropriate resolutions including expenditure.
17. To receive and consider the Code of Conduct for Members and Co-Opted Members Policy with proposed amendments and make appropriate resolutions for adoption.
18. To receive a report and consider the withdrawal of First Bus Services in Cornwall affecting Carn Brea Parish and make appropriate resolutions.
19. To receive a report and consider the necessity for a Memorials Policy relating to Carn Brea Parish Council owned land and assets making appropriate resolutions.
20. To appoint members to the Climate Action Working Party.
21. To receive and consider the renewal quotation for Cyber Insurance making appropriate resolutions.
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 20th November 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 27th November 2025 and make appropriate resolutions.
25. To receive the resolutions and consider the recommendations of the Staffing Committee meeting held on 4th December 2025 and make appropriate resolutions

Given under my hand this 4th December 2025.

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