



Carn Brea Parish Council

Consel Plu Carn Bre

Contact the Clerk Andrew Moyle-Browning

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Meeting Agenda of the Full Council

Meeting Details:

- Date: Thursday 17th September 2026
- Time: 7:00 pm
- Location: Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB

Agenda Items:

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 requests 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 Order).
7. To receive and approve the minutes of the Full Council meeting held on 16th July 2026.
8. To consider the minutes of the Full Council Meeting held on 16th July 2026 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 months of July and August 2026.
 - b. To receive and approve the payment schedules for the months of August and September 2026.
 - c. To nominate a member to check the invoices, cheques and RBS for the month of October 2026.
 - d. To receive and approve the bank reconciliations for the months of July and August 2026
 - e. To approve transfers of money within accounts.
 - f. To consider movements to and from Earmarked Reserves.
10. To receive the minutes of the following committee meetings and to consider and make decisions on any recommendations and proposals to Full Council contained therein
 - a. Amenities & Projects Committee meeting held on 23rd July 2026
 - b. Planning Committee meeting held on 30th July 2026
 - c. Extraordinary Staffing Committee meeting held on 3rd August 2026.
 - d. Planning Committee meeting held on 27th August 2026
 - e. Health & Safety and Finance Committee held on 3rd September 2026.
11. To receive reports

- a. Chairman of the Council
 - b. Police Report
 - c. Finance Member
 - d. Clerk
 - e. To receive any written reports on any meetings attended
 - f. To receive verbal reports on any representation made on behalf of Carn Brea Parish Council.
12. To receive and consider a request for additional footpaths to be added to the Local Maintenance Partnership (LMP) contract from 2027 and make appropriate resolutions.
 13. To consider approving the Clerks SLCC Annual Membership subscription renewal cost of £379.00 and make appropriate resolutions.
 14. To receive the minutes of the Treloweth Community Hall Working Party and consider a recommendation regarding Hall Hire and make appropriate resolutions.
 15. To receive the Carn Brea Parish Strategic Communication Plan.
 16. To receive and consider a recommendation from the Health & Safety and Finance Committee for the appointment of an Internal Auditor and make appropriate resolutions.
 17. To receive and consider taking out a 3-year warranty extension for the Speed Indicator Sign Unit 2 from 4th December 2026 at a cost of £199.00 (excluding VAT) per annum making appropriate resolutions.
 18. To receive a request from Cornwall Council regarding their campaign to reduce Fly-Tipping and consider formulating a response making appropriate resolutions.
 19. To receive a report regarding the condition of the trees on the central reservation of Tolvaddon Road and make appropriate resolutions.
 20. To receive and note correspondence regarding the proposal for a Community Governance Boundary Review.
 21. To receive and note the Carn Brea Parish Council response to the Cornwall Council Planning Protocol review survey.
 22. To fill vacancies on the following committees:
 - a. Health & Safety and Finance Committee – 4 vacancies
 - b. Staffing Committee - 1 vacancy
 23. To resolve that under the 1960 Public Bodies (Admission to Meetings) Act, 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 16th July 2026 and receive a report on any matters reserved.
 25. To receive the confidential resolutions and consider the recommendations of the Extraordinary Staffing Committee held on 3rd August 2026 making appropriate resolutions.
 26. To receive correspondence and consider the prospectus from Screen Cornwall regarding the potential use of Council owned land and assets within the Parish for future filming making appropriate resolutions.
 27. To receive correspondence from Cornwall Council regarding land within Carn Brea Parish and make appropriate resolutions.

Recording of Meetings:

This meeting is open to members of the public to observe and as such could be filmed or recorded by broadcasters, the media and members of the public. Whilst the Council will try to ensure that members of the public are not filmed, this cannot be guaranteed, particularly if they speak or take an active role.

Civility and Respect:

The meeting will observe the requirement of the Council's commitment to the Civility and Respect Pledge. That is to treat Councillors, employees, members of the public, representatives or partner organisations and volunteers with civility and respect in their roles.