

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 18th January 2024 commencing at 7:00 pm.**

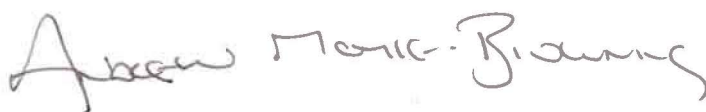
**PLEASE DO NOT ATTEND THE MEETING IF YOU TEST POSITIVE OR
HAVE COVID-19 SYMPTOMS.**

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 14th December 2023.
7. To consider the minutes of the Full Council Meeting held on 14th December 2023 and receive any reports on matters referred.
8. To receive and approve the minutes of the Annual Finance Meeting held on 4th January 2024.
9. To consider the minutes of the Annual Finance Meeting held on 4th January 2024 and receive any reports on matters referred.
10.
 - a) To receive financial statements for the month ending December 2023.
 - b) To receive and approve the payment schedule for the month of January 2024.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of February 2024.
 - d) To receive and approve the bank reconciliations for the month of December 2023.
 - e) To approve transfers of money within accounts.
 - f) To consider movements to and from Earmarked Reserves.
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) Planning Committee Meeting held on 21st December 2023.
 - b) Staffing Committee Meeting held on 11th January 2024.

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 Cornwall Councillor reports.
15. To receive an update on the Carn Brea Parish Neighbourhood Plan and make appropriate resolutions.
16. To receive and review the Lone Working Policy with proposed amendments and make appropriate resolutions.
17. To receive a report and make appropriate resolutions for the Weed Treatment contract for 2024.
18. To receive nominations for 4 vacancies on the Open Spaces Improvement Committee.
19. To receive nominations for 1 vacancy on the Health & Safety and Finance Committee.
20. To receive a report on the Defibrillator unit located at Cowlins Mill, Carn Brea Pod Homes and make appropriate resolutions.
21. To receive a report on the Moorfield Road Open Space Title Plan and Boundary and make appropriate resolutions.
22. To make arrangements for the Annual Parish Meeting to be held on Thursday 2nd May 2024 including the Annual Awards 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 the resolutions of the Staffing Committee Meeting held on the 11th January 2024.
25. To receive a report and consider options and quotations for the provision of a bin at South Wheal Francis Car Park and make appropriate resolutions.
26. To receive and consider a Grant Application from the Red Choughs Walking Netball Group and make appropriate resolutions.

Given under my hand this 11th January 2024.



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.