



Carn Bre Parish Council

Consel Plu Carn Bre



Miss. Sarah-Jane Noakes (Clerk to the Council)
Scryuynyas dhu Consel

Treloweth Community Hall, Moorfield Road, Pool, Carn Bre, Redruth, Cornwall, TR15 3QB
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You are hereby invited to a meeting of the Full Council to be held virtually by Zoom on Thursday 15th October 2020 commencing at 7:00 pm.

Should you wish to speak during the public session please contact the Clerk by email before the meeting is due to start.

To join Zoom meeting:- <https://zoom.us/j/2522208511>

To access the meeting by telephone please call 0330 088 5830. Meeting ID: 252 220 8511

Agenda

1. Chairman's Welcome
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 approve written request(s) for dispensations.
5. Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker a limit of 3 minutes under Council Standing Orders)
6. To received and approve the minutes of the Full Council meeting held on 17th September 2020
7. To consider the minutes and receive reports on matters referred
8.
 - a) To receive financial statements for the month ending September 2020
 - b) To receive and approve the payment schedule for the month of October 2020
 - c) To nominate a member to check the invoices, cheques and RBS for the month of November 2020
 - d) To receive and approve the bank reconciliations for the month of September 2020
9. To consider correspondence received by 7th October 2020
10. To receive and note the minutes of the following committee meetings and agree any actions:-

Planning Committee held on 24th September 2020
Staffing Committee held on 1st October 2020
11. To receive reports
 - (i) Chairman of the Council
 - (ii) Police Report
 - (iii) Finance Member
 - (iv) Clerk
 - (v) To receive written reports – as per information pack
 - (vi) To receive verbal reports
12. To receive Cornwall Councillor reports
13. To receive an update on Devolution and approve any appropriate expenditure

14. To receive a report regarding Neighbourhood Planning, make appropriate resolutions and approve any necessary expenditure
15. To make arrangements for the review of current policies and drafting of new policies required
16. To discuss arrangements for future events and make appropriate resolutions
17. To approve one member to be added as a signatory for Lloyds Bank
18. To approve access to online banking for the Assistant Clerk/Responsible Financial Officer
19. To review Standing Orders and consider addition 9c.
20. To receive correspondence received regarding Four Lanes Playing Field
21. To consider the response to the Auditors Report
22. To co-opt a Pool Ward Member
23. To co-opt a Four Lanes Ward Member
24. To set a date for the Staffing Committee
25. 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
26. To consider the recommendations of the Staffing Committee held on 2nd July 2020

Yours faithfully



Miss Sarah-Jane Noakes
Parish Clerk

8th October 2020

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.