



Carn Brea 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 19th November 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 Extraordinary Full Council meeting held on 15th October 2020
7. To receive and approve the minutes of the Full Council meeting held on 15th October 2020
8. To consider the minutes and receive reports on matters referred
9.
 - a) To receive financial statements for the month ending October 2020
 - b) To receive and approve the payment schedule for the month of November 2020
 - c) To nominate a member (non-signatory) to check the invoices, cheques and RBS for the month of December 2020
 - d) To receive and approve the bank reconciliations for the month of October 2020
 - e) to approve transfers of money within account
10. To consider correspondence received by 11th November 2020
11. To receive and note the minutes of the following committee meetings and approve any recommendation:-

Health & Safety and Finance Committee held on 22nd October 2020
Planning Committee held on 29th October 2020
Staffing Committee held on 3rd November 2020
Health & Safety and Finance Sub Committee held on 4th November 2020
Amenities and Projects Committee held on 5th November 2020
Health & Safety and Finance Committee held on 12th November 2020
12. 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

13. To receive Cornwall Councillor reports
14. To receive an update on Devolution and approve any appropriate expenditure
15. To consider a letter of intent to adopt and improve Four Lanes Playing Field (Cllr. F. MacDonald)
16. To receive a report regarding Neighbourhood Planning, make appropriate resolutions and approve any necessary expenditure
17. To receive and consider draft COVID-19 Health and Wellbeing Policy and Employee Guide and make appropriate resolutions
18. To consider donation of a piece of land at Bosleake
19. To co-opt a Tolgus Ward Member
20. To co-opt a Barncoose Ward Member
21. To co-opt 3 Pool Ward Members
22. To fill vacancies on committees
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 consider the recommendations of the Staffing Committee held on 3rd November 2020

Yours faithfully



Miss Sarah-Jane Noakes

Parish Clerk (12th November 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.