



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 Brea, Redruth, Cornwall, TR15 3QB
Tel.no: 01209 313014 Email: enquiries@carnbreaparishcouncil.gov.uk
clerk@carnbreaparishcouncil.gov.uk

You are hereby invited to attend an Annual Finance meeting of the Full Council to be held virtually by Zoom on Thursday 7th January 2021 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. Welcome
2. To receive apologies for absence
3. To receive information regarding members legal responsibilities
4. Members to declare disclosable pecuniary interests and non-registerable interest (including the details thereof) in respect of any items on this agenda
5. To approve written request(s) for dispensations
6. Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker a limit of 3 minutes under Council Standing Orders)
7. To receive and note the minutes of the Health & Safety and Finance Committee meeting held on 22nd October 2020
8. To receive and note the minutes of the Health & Safety and Finance Sub Committee meeting held on 4th November 2020
9. To receive and note the minutes of the Health & Safety and Finance Committee meeting held on 12th November 2020
10. To receive and note the minutes of the Extraordinary Full Council meeting held on 24th November 2020
11. The Chairman of the Health & Safety, Staffing and Finance Committee to give a report on:
 - (a) the 'Half Year Financial Statement' for the period to 30th September 2020
 - (b) the budget report for the financial year ending 31st March 2021
 - (c) the Reserves and Bank Accounts of the Council
 - (d) the draft budget and a precept for the financial year commencing 1st April 2021
12. To consider amendments and movements to earmarked reserves and make appropriate resolutions
13. To receive and approve the list of due payments which arise on a regular basis

14. To resolve to set a budget and a precept for the financial year commencing 1st April 2021
15. 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
16. To review the salaries of Council employees

Yours faithfully



Miss Sarah-Jane Noakes

Parish Clerk (22nd December 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.