



Carn Breia Parish Council

Consel Plu Carn Bre



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

Treloweth Community Hall, Moorfield Road, Pool, Carn Breia, Redruth, Cornwall, TR15 3QB
Tel.no: 01209 313014 Email: enquiries@carnbreiaparishcouncil.gov.uk

**You are hereby invited to a meeting of the Full Council to be held virtually by Zoom on
Thursday 21st 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. 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 receive a presentation from John Floyd regarding the 2021 Census
7. To received and approve the minutes of the Full Council meeting held on 10th December 2020
8. To consider the minutes of Full Council on 10th December 2020 and receive any reports on matters referred
9. To receive and approve the minutes of the Annual Finance Meeting held on 7th January 2021
10. To consider the minutes of the Annual Finance Meeting held on 7th January 2021 and receive any reports on matters referred
11.
 - a) To receive financial statements for the month ending December 2020
 - b) To receive and approve the payment schedule for the month of January 2021
 - c) To nominate a member to check the invoices, cheques and RBS for the month of February 2021
 - d) To receive and approve the bank reconciliations for the month of December 2020
 - e) To approve transfers of money within account
 - f) To consider movements to and from Earmarked reserves
12. To consider correspondence received by 12th January 2021
13. 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:-

Staffing Committee held on 11th December 2020

Planning Committee held on 17th December 2020

Amenities and Projects committee held on 14th January 2021

14. 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
15. To receive Cornwall Councillor reports
16. To receive an update on Devolution
17. To receive a report regarding Neighbourhood Planning, make appropriate resolutions and approve any necessary expenditure
18. To consider consultation on C776 Barncoose Terrace & Agar Road, Redruth Installation of build-outs to create sheltered parking facility
19. To consider Code of Conduct Consultation
20. To consider consultation on Cornwall Council's draft renewal energy and sustainable construction policies
21. To review the Cllrs Expenses policy
22. To review the Employees Expenses policy
23. To review the closure of Treloweth Community Hall to hirers due to COVID-19
24. To fill vacancies on committees
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 discuss awards for 2020/2021 and make appropriate arrangements for advertising awards
27. To consider recommendations from the Staffing Committee held on 11th December 2020
28. To consider recommendations from the Staffing Committee held on 21st January 2021
29. To consider any outstanding recommendations from the Staffing Committee
30. To consider renewal of subscription to Local Council's Update
31. To consider grant applications
32. Staffing Matters

Yours faithfully



Miss Sarah-Jane Noakes

Parish Clerk (14th January 2021)

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.