



Carn Brea Parish Council

— Consel Plu Carn Bre —

Minutes of the Full Council meeting held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 19th January 2023 at 7:00 pm.

Minutes

Present: Councillors: S. Dale (Vice Chairman), D. Cooper, M. Davis, E. Glanville, P. Holmes, C. Jordan, M. Moyle, J. Paton, J. Pollock, M. Rainbird, M. Roberts and B. Watkins

Also Present: Andrew Moyle-Browning (Clerk), Anita Hopkinson (Admin Assistant)
Cornwall Councillors: Cllr D. Crabtree, Cllr P. Desmonde

23/01/01 Chairman's welcome and safety procedures.

The Chairman welcomed the meeting and explained the safety procedures.

23/01/02 To receive apologies for non-attendance.

Cllr. B. Drew (Chairman)

23/01/03 Members to declare disclosable pecuniary interests and non-registerable interests. (Including the details thereof) in respect of any items on this agenda.

There were no declarations of interests received.

23/01/04 To consider written request(s) for dispensations.

There were no written request(s) for dispensation.

23/01/05 Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker a limit of 3 minutes under Council Standing Orders).

There were no members of the public present.

23/01/06 To receive and approve the minutes of the Full Council meeting held on 15th December 2022.

Resolved: That the minutes of Full Council held on 15th December 2022 are approved.

Proposed: Cllr. E. Glanville

Seconded: Cllr. D. Cooper

23/01/07 To consider the minutes of Full Council on 15th December 2022 and receive any reports on matters referred.

22/12/09 – From correspondence, the letter thanking the resident Mr Bray for their fundraising has been sent.

22/12/20 – Working Party for the Treloweth Community Hall Project to be held on Wednesday 8th February at 11:30am.

22/12/16 – The Asset register is being reviewed by the Clerk's Office ahead of the A&P Committee meeting to be held in March.

23/01/08 To receive and approve the minutes of the Annual Finance Meeting held on 5th January 2023.

The minutes of the Annual Finance Meeting held on 5th January 2023 were distributed ahead of the meeting.

Cllr Dale highlighted two spelling errors in the Council address and asked for these to be corrected.

Resolved: that the minutes of the Annual Finance Meeting held on 5th January 2023 are approved.

Proposed: Cllr. M. Roberts

Seconded: Cllr. M. Rainbird

23/01/09 To consider the minutes of the Annual Finance Meeting held on 5th January 2023 and receive any reports on matters referred.

23/AFM/15 – The approved budget and precept for financial year 2023/2024 has now been submitted.

23/01/10 a) To receive financial statements for the month ending December 2022.

Cllr. Cooper asked questions regarding the financial statement, the Clerk advised that he would investigate and respond direct to Cllr Cooper.

Resolved: that the financial statements for the month ending December 2022 are approved.

Proposed: Cllr. C. Jordan

Seconded: Cllr. M. Davis

b) To receive and approve the payment schedule for the month of January 2023.

Resolved: that the payment schedule for the month of January 2023 is approved.

Proposed: Cllr. C. Jordan

Seconded: Cllr. P. Holmes

c) To nominate a member to check the invoices, cheques, and RBS for the month of February 2023.

Resolved: That Cllr. S. Dale complete the financial checks for the month of February 2023.

Proposed: Cllr. D. Cooper

Seconded: Cllr. B. Watkins

d) To receive and approve the bank reconciliations for the month of December 2022.

Resolved: That the bank reconciliations for the month of December 2022 are approved.

Proposed: Cllr. C. Jordan

Seconded: Cllr. J. Paton



e) To approve transfers of money within accounts.

Resolved: that £20,000.00 is transferred from the Lloyds Premier to the Lloyds Treasurer Account. That £18,000.00 is transferred from the Lloyds Treasurer to the Unity Current Account.

Proposed: Cllr. E. Glanville

Seconded: Cllr. M. Davis

f) To consider movements to and from Earmarked Reserves.

There were no movements to and from Earmarked Reserves to consider.

23/01/11 To consider correspondence received.

Cllr. P. Desmonde (CC) entered the meeting.

Three items of correspondence were distributed ahead of the meeting, a further was tabled.

23/001	Ocean Housing	Outcome of Consultation.
23/002	CPIR & Mining Villages Place Shaping Board	Minutes Received.
23/003	Buckingham Palace	Thank you letter for condolence.
23/004	Cornwall Council	Climate Action Plan confirmation.

Cllr. Cooper asked questions regarding the minutes of the CPIR relating to availability of plans and maps, the Clerk advised that he investigate and respond direct to Cllr Cooper.

Resolved: to note the four items of correspondence received.

Proposed: Cllr. D. Cooper

Seconded: Cllr. B. Watkins

23/01/12 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 22nd December 2022.

Resolved: that the minutes of the Planning Committee meeting held on 22nd December 2022 are noted.

Proposed: Cllr. C. Jordan

Seconded: Cllr. M. Rainbird

b) Staffing Committee Meeting held on 5th January 2023.

Resolved: that the minutes of the Staffing Committee meeting held on 5th January 2023 are noted.

Proposed: Cllr. E. Glanville

Seconded: Cllr. B. Watkins



c) Amenities & Projects Committee Meeting held on 12th January 2023.

The meeting received the Minutes on the table.

Resolved: that the minutes of the Amenities & Projects Committee Meeting held on 12th January are noted:

Proposed: Cllr. D. Cooper

Seconded: Cllr. M. Davis

The meeting considered recommendations from the Amenities & Projects Committee Meeting held on 12th January 2023, and the following resolutions were made approving recommendations.

Resolved: that the entrances at Moorfield Road Open Space be tidied up and left free flowing.

Proposed: Cllr. B. Watkins

Seconded: Cllr. M. Rainbird

Resolved: that the Clerk's office make enquiries for additional costs to provide hanging baskets in Four Lanes for approval at a future meeting.

Proposed: Cllr. M. Roberts

Seconded: Cllr. M. Rainbird

Resolved: that the Wheal Fortune Working Party combine to include Moorfield Road Open Space. A budget of £100 to be allocated for public consultation and the following additional Terms Of Reference are agreed: that councillors, with support of the Clerk's office to arrange a public consultation to obtain thoughts regarding future use of Moorfield Road Open Space.

Proposed: Cllr. M. Moyle

Seconded: Cllr. E. Glanville

Resolved: that Carn Brea Parish Council do not hold a Garden Competition for 2023.

Proposed: Cllr. B. Watkins

Seconded: Cllr. C. Jordan

Resolved: that Carn Brea Parish Council do not hold a Carol Concert in 2023.

Proposed: Cllr. B. Watkins

Seconded: Cllr. M. Davis

Resolved: that Carn Brea Parish Council hold a Christmas Card Competition and that delegated powers are granted to the Clerk, Chair and Vice Chair of the Amenities & Projects Committee to come up with options for a Christmas Card Competition for consideration by March's committee meeting.

Proposed: Cllr. M. Moyle

Seconded: Cllr. D Cooper



The meeting considered the following recommendation: - that Carn Brea Parish Council hold a summer picnic in the park with a budget of £1000. That a Picnic In The Park Working Party is set up with the following Terms of Reference: To make arrangements for a summer picnic in the park within the budget set.

Cllr Moyle proposed that the recommendation be amended to increase the budget from £1000 to £2000. The meeting was in favour of the amendment and made the following resolution.

Resolved: that Carn Brea Parish Council hold a summer picnic in the park with a budget of £2000. That a Picnic In The Park Working Party is set up with the following Terms Of Reference: To make arrangements for a summer picnic in the park within the budget set.

Proposed: Cllr. B. Watkins

Seconded: Cllr. M. Roberts

Resolved: that Carn Brea Parish Council do not arrange an event for the Kings Coronation.

Proposed: Cllr. M. Moyle

Seconded: Cllr. B. Watkins

Resolved: that the Clerk's office obtain quotations for weed treatment for the areas identified within the maps supplied.

Proposed: Cllr. M. Moyle

Seconded: Cllr. D. Cooper

Resolved: that the following additional Terms of Reference be added to the Open Spaces Working Party: to complete a project plan proposal for tree planting within the parish for consideration / approval by Full Council.

Proposed: Cllr. S. Dale

Seconded: Cllr. D. Cooper

Resolved: that Carn Brea Parish Council accept the new logo designs and agreed them for future use.

Proposed: Cllr. C. Jordan

Seconded: Cllr. M. Davis

Resolved: that a speed signs working party is formed with the following Terms of Reference: to put together a detailed proposal to include risk assessment, possible costs, responsibilities for relocation and monitoring in order that the Council to consider if it wishes to obtain quotations for consideration.

Proposed: Cllr. M. Davis

Seconded: Cllr. B. Watkins

Resolved: that Carn Brea Parish Council do not take on management of roundabouts within the parish.

Proposed: Cllr. M. Moyle

Seconded: Cllr. B. Watkins

Cllr Moyle raised a concern over the number of papers presented on the table and not sent in the pack at a recent meeting and asked that for future meetings that documents are properly submitted and ready to be sent with meeting packs to allow proper reading. The Clerk reassured Cllr Moyle that the office was working to ensure that items on the table were always kept to a minimum.



23/01/13

To receive reports.**(i) Chairman of the Council**

There was no report given in the Chairman's absence.

(ii) Police Report

Cllr. Dale updated the Councillors of the new appointment of the Chief Constable for D&C Police Will Kerr who took up the post on 29th December 2022.

No other reports received.

(iii) Finance Member

Cllr. Jordon reported he had completed the financial checks for the month and found everything was correct.

(iv) Clerk

The Clerk reported on the following:

- The Councillor vacancy for Four Lanes Ward has now been notified to Cornwall Council and is live.
- Thanks to Cllr Davis for his help with the Grounds Person in the reinstating of the bench at Carnkie.

(v) To receive any written reports on any meetings attended.

Cllr. Watkins provided a written report following his attendance at the Red River Project Meeting.

Cllr. Cooper provided a written report following her attendance at the North Kerrier NHS Reference Group Meeting.

(vi) To receive verbal reports on any representation made on behalf of Carn Brea Parish Council.

There were no verbal reports received.

23/01/14

To receive Cornwall Councillor reports.

Councillor Desmond reported on the following:

- Fire Station at Tolvaddon and the proposal to close the Call Centre – he had received assurance that this would not now be happening.
- Pleased to report that Full Council had adopted the Policy Premium on Council Tax for 2nd Homeowners effective from April 2024.
- Hackney Taxi who are responsible for Licenses have removed caps which will allow it to be opened up to greater competition and allow integration with the other public transport divisions.
- Devolution Deal holding consultations and presentations and suggested that Cllr Drew and Cllr Dale attend an event to be able to feedback.
- Car Parking – Merritts Way, Barncoose Terrace & Crembling Well
- Housing Issues – Councillors please pass on any housing issues to the Network Manager.
- Reported that George Eustice will not be standing again.

Councillor Crabtree reported on the following:

- Harmony Terrace – Illogan Parish Council. The Planning Officer has allowed an appeal to the development. A resident has instructed a Solicitor and Barrister to challenge this decision and they have submitted a letter to Cornwall Council.
- RBL Juniors Sports Field we have the support of Sports England and Cornwall Council Planning Department stating that sports fields have extra protection.
- Speed Watch on Broad Lane was cancelled due to the weather conditions and are waiting for risk assessment to be carried out by the Police for Trevelyan Road.
- Attendance of meeting at Heartlands in my role of World Heritage Chair to discuss the future of the site. And how to bring it back to life and create more awareness.
- Will be attending a presentation at the Pool Innovation Centre by Underground Zero tomorrow.
- Speed Signs – Worth talking to Portreath Parish Council about signs and getting a good deal.



- 23/01/15** To receive a report regarding Neighbourhood Planning, make appropriate resolutions and approve any necessary expenditure.

Cllr. Moyle reported that the consultations with the public and Go-Collaborate had been finished and that the group would now be going through all comments received. There had been comments from both Cornwall Council and Historic England applauding and describing it as a well thought out plan. There is still plenty of work to be done.

- 23/01/16** To take nominations to fill a vacancy on the Health & Safety and Finance committee.

There were no nominations to fill vacancies of the Health & Safety and Finance Committee. Cllr Dale suggested that this vacancy to be carried forward for one more month.

- 23/01/17** To take nominations to fill a vacancy on the Amenities & Projects committee.

Cllr. Holmes suggested that Cllr. Bradbury might be interested in the role, however Cllr. Bradbury was not present at the meeting.

Cllr. Paton volunteered to join the Amenities & Projects committee which was properly proposed by Cllr. Jordan.

Resolved: that Cllr. Paton be accepted to fill the vacancy of the Amenities & Projects Committee.

Proposed: Cllr. C. Jordan

Seconded: Cllr. M. Davis

- 23/01/18** To Co-opt a member for the Barncoose Ward.

There were no applications for the Barncoose Ward received.

- 23/01/19** 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.

Resolved: 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:

Proposed: Cllr. S. Dale

Seconded: Cllr. M. Roberts

- 23/01/20** To receive the confidential minutes of the Full Council Meeting held on 17th November 2022.

Due to the incorrect month recorded on the agenda, this item will be deferred to the next Full Council.



23/01/21 To receive a report and consider amending the intended Monthly Equivalent General Funds level to between 4 months and 8 months and make appropriate resolutions.

The Clerk provided a verbal report on the Monthly Equivalent General Reserves and made recommendations to the Council for amending the current resolved range of 6 months to 12 months. To a range of 4 months to 8 months.

Resolved: That the Monthly Equivalent General Reserve is set to between 4 months to 8 months.

Proposed: Cllr. M. Moyle

Seconded: Cllr. P. Holmes

Cllr Jordan left the meeting and returned during discussion of item 23/01/22.

23/01/22 To receive a report and discuss options for Council Vehicle Tracking in order to obtain quotations for February Full Council and make appropriate resolutions.

The Clerk gave a verbal report to the Council on the current provider and options to consider.

Councillors discussed options including the council purchasing their own tracker.

Resolved: that delegated powers are given to the Clerk in liaising with the Chairman and the Vice Chairman of the Council to make arrangements for the provision of the Council vehicle tracker.

Proposed: Cllr. M. Moyle

Seconded: Cllr. E. Glanville

Meeting closed at: 7.58pm

