



# Carn Brea Parish Council

Consel Plu Carn Bre

Mr. Andrew Moyle-Browning (Clerk to the Council)

Scryuynyas dhu Consel

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**Minutes of the Full Council meeting held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 15<sup>th</sup> February 2024 at 7:00 pm.**

## Minutes

**Present:** Councillors R. Drew (Chairman), S. Dale (Vice Chairman), M. Davis, E. Glanville, P. Holmes, C. Jordon, M. Moyle, J. Paton, J. Pollock, M. Rainbird, T. Salisbury, B. Watkins and A. Woodrow.

**Also Present:** Andrew Moyle-Browning (Clerk) and Sarah-Jane Noakes (Assistant Clerk).  
Councillors D. Crabtree (CC), P. Perry (CC) and S. Weedon (CC).

### **24/02/01 Chairman's welcome and safety procedures.**

Cllr. Drew welcomed the meeting, explained the safety procedures and informed the meeting of the sad passing of Doreen Smith who was a previous member of Carn Brea Parish Council.

### **24/02/02 To receive apologies for non-attendance and make appropriate resolutions.**

Councillors D. Cooper, E. Girling, A. Hugo and P. Desmonde (CC).

**Resolved:** that Carn Brea Parish Council approve the request of absence by Councillor E. Girling for a period of 6 months on medical grounds until August 2024.

**Proposed:** Cllr. P. Holmes

**Seconded:** Cllr. A. Woodrow

### **24/02/03 Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.**

Agenda Item 9 – Cllr. S. Dale.

Agenda Item 21 – Cllr. M. Moyle.

### **24/02/04 To consider written request(s) for dispensations.**

There were no written requests for dispensations.

**24/02/05 Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker has a limit of 3 minutes under Council Standing Orders).**

There were no members of the public present.

**24/02/06 To receive and approve the minutes of the Full Council meeting held on 18<sup>th</sup> January 2024.**

Minutes of the Full Council meeting held on 18<sup>th</sup> January 2024 were circulated ahead of the meeting.

**Resolved: that the minutes of the Full Council meeting held on 18<sup>th</sup> January 2024 are approved.**

**Proposed: Cllr. C. Jordan**

**Seconded: Cllr. B. Watkins**

**24/02/07 To consider the minutes of the Full Council Meeting held on 18<sup>th</sup> January 2024 and receive any reports on matters referred.**

24/01/17 – Weed Treatment quotations will be considered later in the agenda.

24/01/20 – Response awaited on appropriate contact regarding the re-siting of the Defibrillator Unit at Cowlins Mill.

24/01/21 – Letter to Highways and CORMAC regarding the grass verge area at Moorfield Road has been sent.  
Fields in Trust confirmed that the registered land is consistent with the Title Deed reviewed and that the difference in the postcode on the Title Deed and current used postcode is not a concern.

24/01/22 – The Clerk reported that the scheduled Annual Parish Meeting can be held on the same day as the scheduled election, and the only consideration for the council when scheduling meetings is 'Purdah' which is the period between the announcement of an election and the formation of the newly elected government.

24/01/25 – Following approval, the bin at South Wheal Francis Car Park has been ordered and currently awaiting delivery with an expected installation date of March 2024.

24/01/26 – The grant awarded to the Red Choughs Walking Netball group has been processed.

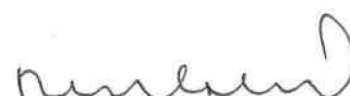
**24/02/08 a) To receive financial statements for the month ending January 2024.**

Financial statements for the month ending January 2024 were circulated ahead of the meeting. Cllr. R. Drew reported that Cllr. S. Breul completed the financial checks and found no errors.

**Resolved: that the financial statements for the month ending January 2024 are noted.**

**Proposed: Cllr. T. Salisbury**

**Seconded: Cllr. C. Jordan**



- b) **To receive and approve the payment schedule for the month of February 2024.**  
The payment schedule for the month of February 2024 was circulated ahead of the meeting.

**Resolved:** that the payment schedule for the month of February 2024 is approved.

**Proposed:** Cllr. C. Jordan                      **Seconded:** Cllr. J. Pollock

- c) **To nominate a member to check the invoices, cheques and RBS for the month of March 2024.**

**Resolved:** that Cllr. M. Moyle complete the financial checks for the month of March 2024.

**Proposed:** Cllr. R. Drew                      **Seconded:** Cllr. M. Davis

- d) **To receive and approve the bank reconciliations for the month of January 2024.**  
Bank reconciliation reports for the month of January 2024 were circulated ahead of the meeting.

**Resolved:** that the bank reconciliations for the month of January 2024 are approved.

**Proposed:** Cllr. B. Watkins                      **Seconded:** Cllr. M. Rainbird

- e) **To approve transfers of money within accounts.**

**Resolved:** that £18,000.00 is transferred from the Lloyds Premier account to the Lloyds Treasurer Account and £16,000.00 is transferred from the Lloyds Treasurer Account to Unity Current Account.

**Proposed:** Cllr. E. Glanville                      **Seconded:** Cllr. A. Woodrow

- f) **To consider movements to and from Earmarked Reserves.**

There were no movements to and from Earmarked Reserves for consideration.

**24/02/09 To consider correspondence received.**

Three items of correspondence were circulated ahead of the meeting.

**24/004**      Cornish Lithium                      Proposed Exploration project near Tolgus

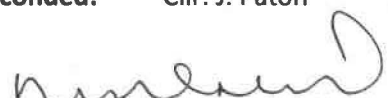
**24/005**      Royal Mail                                  Response to Complaint for non-delivery

**24/006**      Planning Inspectorate      Response to letter

The meeting agreed that Cornish Lithium attend a Full Council meeting later in the year and that an agenda item be added to the Full Council meeting in July 2024 to review the progress by Cornwall Council of the Public Right of Way at Penhallick.

**Resolved:** that February's correspondence is noted.

**Proposed:** Cllr. R. Drew                      **Seconded:** Cllr. J. Paton



**24/02/10** 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 25<sup>th</sup> January 2024.**

Minutes of the Planning Committee meeting held on 25<sup>th</sup> January 2024 were circulated ahead of the meeting.

**Resolved:** that the minutes of the Planning Committee held on 25<sup>th</sup> January 2024 are noted.

**Proposed:** Cllr. R. Drew **Seconded:** Cllr. S. Dale

**b) Open Spaces Improvement Committee Meeting held on 29<sup>th</sup> January 2024.**

Minutes of the Open Spaces Improvements Committee meeting held on 29<sup>th</sup> January 2024 were circulated ahead of the meeting.

**Resolved:** that the following recommendation by the Open Spaces Improvements Committee is approved:

**That the proposed improvements to the entrances at Moorfield Road Open Space following the assessment with Disability Cornwall are included in the tender specification for improvement works at Moorfield Road Open Space.**

**Proposed:** Cllr. R. Drew **Seconded:** Cllr. M. Moyle

**Resolved:** that the minutes of the Open Spaces Improvements Committee held on 29<sup>th</sup> January 2024 are noted.

**Proposed:** Cllr. C. Jordan **Seconded:** Cllr. T. Salisbury

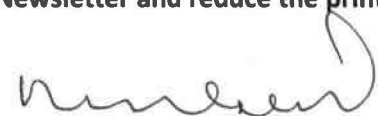
**c) Amenities & Projects Committee Meeting held on 1<sup>st</sup> February 2024.**

Minutes of the Amenities & Projects Committee meeting held on 1<sup>st</sup> February 2024 were circulated ahead of the meeting.

The Clerk reported that up to 29 additional baskets can be placed within the budget set. The additional cost per basket to plant and water will be £57.20. The proposed additional baskets will cover Balkin Way, Broad Lane, Lower Broad Lane and Higher Broad Lane.

**Resolved:** that the following recommendations from the Amenities and Projects Committee are approved:-

- that the Grounds Person remove the hedge around the war memorial at Treloweth Community Hall and plant with appropriate seasonal bulbs, wildflower and poppies to improve the visual amenity and ease the maintenance of the memorial.
- that the meeting notes the data provided and recommend the speed Indicator location schedule for 2024/2025 is approved and a review take place after 5/8/24 when the indicator sign has been at each location once.
- that Carn Brea Parish Council continue with Royal Mail Door to Door Service for the distribution of the Newsletter and reduce the print run to 5800.



- that Carn Brea Parish Council run two further First Aid Training Courses within a budget of up to £200 and the Clerk liaise with Cllr. J. Paton for appropriate dates.
- that Carn Brea Parish Council research the process of creating Tree Preservation Orders with a view to protecting mature trees within the parish and that a research report from the Amenities & Projects Committees is presented to Full Council in March 2024 for consideration.
- that the Local Maintenance Partnership contract is renewed for 2024.
- that Carn Brea Parish Council erect additional hanging baskets up to the budget set and delegate powers to the Clerk in liaising with the Chairman of the Amenities and Projects Committee to agree the location of the additional hanging baskets.
- that the Clerk confirm the phone box is available and if so, Carn Brea Parish Council adopt the phone box at Penhallick Row at a cost of £1. A budget of £150 is set for repairs and improvements necessary. The Clerk to liaise with the landowner for arrangements for clearance of the immediate area.

**Proposed:** Cllr. P. Holmes                      **Seconded:** Cllr. M. Davis

**Resolved:** that the minutes of the Amenities and Projects Committee Meeting held on 1<sup>st</sup> February 2024 are noted.

**Proposed:** Cllr. S. Dale                      **Seconded:** Cllr. B. Watkins

**d) Staffing Committee Meeting held on 8<sup>th</sup> February 2024.**

Minutes of the Staffing Committee meeting held on 8<sup>th</sup> February 2024 were circulated ahead of the meeting.

**Resolved:** that the Staffing Committee Meeting held on 8<sup>th</sup> February 2024 are noted.

**Proposed:** Cllr. R. Drew                      **Seconded:** Cllr. E. Glanville

**24/02/11 To receive reports**

**(i) Chairman of the Council**

A written report from the Chairman was circulated ahead of the meeting detailing meetings attended.

**(ii) Police Report**

A written report from Cllr. M. Rainbird was circulated ahead of the meeting.

**(iii) Finance Member**

Cllr. Drew informed the meeting that Cllr. S. Breul reported that she had completed the final checks for the month and found no errors.

A handwritten signature in black ink, likely belonging to the Clerk, is located at the bottom right of the page.

**(iv) Clerk**

The Clerk reported on the following:-

- Receipt of a gift from the First Pool Rainbows thanking the Council for all they do.
- Correspondence from a local resident requesting a path at Moorfield Road Open Space.
- Installation of defibrillator at Co-Op, Higher Broad Lane.
- Expenditure under Financial Regulations - £181.00 Emergency Light Replacement, £260.00 for repairs to Moorfield Road Open Space entrance on Treloweth Way and Alarm Call Point £114.00.

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

Cllr. B. Watkins supplied notes of the Mining Villages Regeneration Group AGM and quarterly meeting held on Wednesday 30<sup>th</sup> January 2024.

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

There were no verbal reports received.

**24/02/12 To receive Cornwall Councillor reports.**

A written report was received from Cllr. Desmond which covered Heartlands, Parking issues and Enforcement.

Cllr. Weedon reported on:-

- Nature recovery group.
- Community Capacity Fund and Community Leveling Up Fund.
- Troon Hall funding.
- Planning.

Cllr. Perry reported on:-

- Heartlands.
- Safer Camborne.
- Highways issues at Dolcoath Roundabout.
- Highways issues at Kerrier Way.
- Strategic Planning's approval of a planning application for a development of a substantial football pitch adjacent to the Park and Ride at Langarth.

Cllr. Crabtree reported on:-

- Planning enforcement to include Pendeen Park.
- Merritts Hill rubbish collection.
- 20 MPH Rollout next month.
- Heartlands.
- Tehidy Woods Management Committee.

***Cllr. P. Perry and Cllr. S. Weedon left the meeting.***



- 24/02/13 To receive an update on the Carn Brea Parish Neighbourhood Plan and make appropriate resolutions.**

A draft report has been received with comments and recommendations from the External Examiner. A response has been submitted to Cornwall Council, and once the final draft Neighbourhood Development Plan has been amended and returned to Cornwall Council, it will proceed to referendum.

The Steering Group are preparing an information leaflet to promote the Neighbourhood Development Plan and encourage people to come out and vote.

Cllr. Drew reminded Councillors that the Council cannot promote voting yes in the referendum.

- 24/02/14 To receive nominations for 3 vacancies on the Open Spaces Improvement Committee.**

**Resolved: that Cllr. M. Rainbird be appointed to the Open Spaces Improvements Committee.**

**Proposed: Cllr. R. Drew**

**Seconded: Cllr. B. Watkins**

- 24/02/15 To receive nominations for 1 vacancy on the Planning Committee.**

**Resolved: that Cllr. B. Watkins be appointed to the Planning Committee.**

**Proposed: Cllr. S. Dale**

**Seconded: Cllr. M. Rainbird**

- 24/02/16 To receive and consider proposed amendments to the Health & Safety Handbook and make appropriate resolutions.**

The Clerk took the meeting through the updated Handbook and provided a verbal update on three additional proposed changes on page 1 and 15.

**Resolved: that the Health & Safety Handbook as amended along with additional amendments to page 1 and 15 is approved.**

**Proposed: Cllr. E. Glanville**

**Seconded: Cllr. J. Paton**

- 24/02/17 To approve the cost to cut the additional path 205/7/ 2 as part of the 2024 LMP contract.**

The Clerk reported on the cost to cut the previously agreed additional path.

**Resolved: that the Council approve £12.74 for two cuts of the additional path 205/7/2 as part of the 2024 LMP contract.**

**Proposed: Cllr. P. Holmes**

**Seconded: Cllr. M. Rainbird**



**24/02/18 To receive a report from the Chairman regarding Heartlands and consider appropriate actions.**

A written report was tabled and the meeting considered what the Parish Council could do to help Heartlands get back up and running.

A proposal that Carn Brea Parish Council write formally to the Council Leader lodging a complaint that Carn Brea Parish Council has not been properly involved in Heartlands and requesting again that we are properly involved in the Heartlands discussion along with issuing a press release setting out our position above and issue a press release on our website and Facebook were properly proposed by Cllr. P. Holmes and seconded by Cllr. J. Pollock.

A recorded vote was requested by Cllr. S. Dale.

**Votes in favour:**

Councillors E. Glanville, P. Holmes, C. Jordan, J. Paton, J. Pollock and A. Woodrow.

**Votes against:**

Councillors S. Dale, M. Davis, R. Drew, M. Rainbird, T. Salisbury and B. Watkins.

**Abstentions:**

Councillor M. Moyle

Due to it being a split vote the Chairman used his casting vote against the motion, the motion was therefore not carried.

A proposal that Carn Brea Parish Council write formally to the Council Leader lodging a complaint that Carn Brea Parish Council has not been properly involved in the Heartlands discussion and requesting again that we are properly involved in the Heartlands discussion was properly proposed by Cllr. T. Salisbury and seconded by Cllr. R. Drew. A vote was taken and the motion was not carried.

**Resolved: that Carn Brea Parish Council write formally to the leader of Cornwall Council requesting that Carn Brea Parish Council are properly involved in the Heartlands discussions and that we are provided with relevant information.**

**Proposed:** Cllr. M. Davis

**Seconded:** Cllr. E. Glanville

A further proposal that members of Carn Brea Parish Council meet at Heartlands to show the public that we are interested in its closure and possible future was properly proposed by Cllr. M. Davis and seconded by Cllr. R. Drew.

A recorded vote was requested by Cllr. S. Dale. A recorded vote was taken and the motion was not carried.

**Votes in favour:**

Councillor M. Davis

**Votes against:**

Councillors S. Dale, R. Drew, E. Glanville, P. Holmes, C. Jordan, J. Paton, J. Pollock, M. Rainbird, T. Salisbury, B. Watkins and A. Woodrow.

**Abstentions:**

Councillor M. Moyle



**24/02/19** 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. R. Drew

**Seconded:** Cllr. S. Dale

*Cllr. Crabtree left the meeting.*

**24/02/20** To receive and approve the confidential minutes of the Full Council Meeting held 18<sup>th</sup> January 2024.

**Resolved:** that the confidential minutes of the Full Council Meeting held on 18<sup>th</sup> January 2024 are approved.

**Proposed:** Cllr. S. Dale

**Seconded:** Cllr. M. Davis

**24/02/21** To receive the resolutions and consider recommendations of the Staffing Committee Meeting held on the 8<sup>th</sup> February 2024.

A copy of the resolutions and recommendations from the Staffing Committee meeting held on 8<sup>th</sup> February 2024 were received and considered.

A recommendation relating to staff overtime was approved.

**Cllr. Moyle abstained from voting.**

**24/02/22** To receive and consider quotations for the Grass Cutting Contract for Moorfield Road Open Space and Wheal Fortune Park and make appropriate resolutions.

**Resolved:** that Quote 1 is accepted for the two-year Grass Cutting Contract for Moorfield Road Open Space and Wheal Fortune Park.

**Proposed:** Cllr. R. Drew

**Seconded:** Cllr. B. Watkins

**24/02/23** To receive and consider quotation for the provision of Weed Treatment within the parish and make appropriate resolutions.

**Resolved:** that Quote A is accepted for the one year weed treatment contract.

**Proposed:** Cllr. M. Davis

**Seconded:** Cllr. M. Rainbird

**Cllr. T. Salisbury Abstained.**

**Meeting Closed at 8:57 pm**

