



Carn Brea Parish Council

Consel Plu Carn Bre

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

Scryuynyas dhu Consel

e. clerk@carnbreaparishcouncil.gov.uk

Minutes of the Full Council meeting held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 16th January 2025 at 7:00 pm.

Minutes

Present: Councillors R. Drew (Chairman), S. Dale (Vice Chairman), M. Davis, P. Deakin, P. Holmes, J. Pollock, M. Rainbird, T. Salisbury and A. Woodrow.

Also Present: Andrew Moyle-Browning (Clerk) and Anita Hopkinson (Admin Assistant).

25/01/01 Chairman's welcome and safety procedures.

The Chairman welcomed the meeting and explained the safety procedures.

The Chairman informed the Council of the sad passing of Cllr. C. Jordan and expressed that Cllr Jordan had been an extremely hardworking member of the Council for many years.

Cllr. Holmes commented that Cllr. Jordan would be missed by everyone and meetings will not be the same. He was always very proud of his 100% attendance.

The Chairman also reported that unfortunately Cllr. Breul had resigned from the Council due to work commitments.

25/01/02 To receive apologies for non-attendance.

Councillors D. Cooper, B. Watkins, E. Glanville and M Moyle.

Cornwall Councillors D. Crabtree, P. Desmonde, P. Perry and S. Weedon.

25/01/03 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 interest received.

25/01/04 To consider written request(s) for dispensations.

There were no written requests for dispensations.

25/01/05 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 20 members of the public present.

The Chairman invited the members of the public to speak, 13 members of the public spoke with reference to agenda Item 15 regarding Moorfield Road Open Space and the request for dogs to be kept on leads. Comments and discussions included the following:

- Anger and disappointment at this poor decision was felt by the community.
- Asked who, where and when the community were consulted.
- That the request made by the Council was not enforceable.
- There was understanding about dog fouling and that some owners do not pick up, but those present often pick up to keep the field clean and that at present the field is the cleanest it has been for months.
- This decision has forced many to now have to use cars to travel to different areas to walk their dogs.
- Since 1st January 2025 the field has been empty a lot of the time.
- This decision by the Council has had a huge impact on many members of the community.
- Feeling that this decision discriminates against disabled users of the field.
- The field has its own community that looks out for each other, for example when someone has not been seen for a few days, support to the elderly users, knowing each other's pet's names, and providing a social support network for mental health.
- Best friendships have been formed and healing processes aided because of the field and the community.
- It is a safe environment.
- Dog walkers are keeping an eye on the field for antisocial behavior or vandalism as they take pride in their community areas.
- The field has been a huge part of many families and allowed children to play and dogs to have free run exercise for many years.
- No bad dog behavior has been witnessed.
- Everyone agreed that the field is a lovely facility and would hate to lose it.
- Is there a possibility of splitting the field and allowing a dog only area which would continue to benefit all the dogs and their owners.
- Plea to reconsider the Council's decision.

The Chairman thanked everyone for attending the meeting and providing valuable feedback, including some points raised that had not been considered by the Council, and advised that the Council did not make the decision that dogs be kept on leads lightly. He explained that the Council has acted appropriately and followed correct procedures, and the matter has been discussed at several meetings previously where the consultation feedback and comments have been reviewed and considered. Agendas and minutes of meetings are published on the Council's website.

The Chairman informed the members of the public that the Councillors would discuss this matter fully at agenda item 15.

The Chairman asked if any members of the public wished to speak on any other agenda item.

Two members of the public left during the discussions.

A member of the public asked about the Cornwall Councillors and their reports. The Chairman explained this process, and that unfortunately all of the Cornwall Councillors had given their apologies for this evening's meeting.



25/01/06 To receive and approve the minutes of the Full Council meeting held on 12th December 2024.

Minutes of the Full Council meeting held on 12th December 2024 were circulated ahead of the meeting.

Resolved: that the minutes of the Full Council meeting held on 12th December 2024 are approved.

Proposed: Cllr. P. Holmes **Seconded:** Cllr. J. Pollock

25/01/07 To consider the minutes of the Full Council Meeting held on 12th December 2024 and receive any reports on matters referred.

The Clerk reported on matters referred:

24/12/15: The Council's Cyber Insurance has been renewed for 1 more year through Clear Insurance Management.

There has been a slight delay with the defibrillator cabinet installation at Premier Stores, the Clerk will provide a further update at February's meeting.

25/01/08 To receive and approve the minutes of the Annual Finance Meeting held on 9th January 2025.

Minutes of the Annual Finance Meeting held on 9th January 2025 were circulated ahead of the meeting.

Resolved: that the minutes of the Annual Finance Meeting held on 9th January 2025 are approved.

Proposed: Cllr. S. Dale **Seconded:** Cllr. T. Salisbury

25/01/09 To consider the minutes of the Annual Finance Meeting held on 9th January 2025 and receive any reports on matters referred.

The Clerk reported that the Precept and Budget requested for 2025-2026 have been submitted to Cornwall Council.

28/01/10 a) To receive financial statements for the month of December 2024.

Financial statements for the month of December 2024 were circulated ahead of the meeting.

December financial checks were completed by Cllr Dale, who reported that following completion of checks the accounts were all correct.

Resolved: that the financial statements for the month of December 2024 are noted.

Proposed: Cllr. S. Dale **Seconded:** Cllr. P. Deakin



b) To receive and approve the payment schedule for the month of January 2025.

The payment schedule for the month of January 2025 was circulated ahead of the meeting.

Resolved: that the payment schedule for the month of January 2025 is approved.

Proposed: Cllr. M. Rainbird **Seconded:** Cllr. A. Woodrow

c) To nominate a member to check the invoices, cheques and RBS for the month of February 2025.

Resolved: that Cllr. Deakin complete the financial checks for the month of February 2025.

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

Two members of the public returned.

d) To receive and approve the bank reconciliations for the month of December 2024.
Bank reconciliations for the month of December 2024 were circulated ahead of the meeting.

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

Proposed: Cllr. M. Rainbird **Seconded:** Cllr. M. Davis

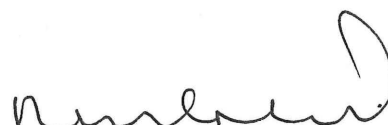
e) To approve transfers of money within accounts.

Resolved: that £22,000 be transferred from the Lloyds Premier Account to the Lloyds Treasurer Account and £20,000 from the Lloyds Treasurer Account to Unity Current Account.

Proposed: Cllr. P. Holmes **Seconded:** Cllr. J. Pollock

f) To consider movements to and from Earmarked Reserves.

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



25/01/11 To consider correspondence received.

Ref:	From:	Regarding:
25/001	Local Resident	Moorfield Road Open Space
25/002	Local Resident	Moorfield Road Open Space
25/003	Local Resident	Moorfield Road Open Space
25/004	Local Resident	Moorfield Road Open Space
25/005	Local Resident	Moorfield Road Open Space
25/006	Local Resident	Moorfield Road Open Space
25/007	Local Resident	Moorfield Road Open Space
25/008	Local Resident	Moorfield Road Open Space
25/009	Local Resident	Moorfield Road Open Space
25/010	Local Resident	Moorfield Road Open Space
25/011	Duchy Defib	2024 Review
25/012	Local Resident	Moorfield Road Open Space

Resolved: that Correspondence for January 2025 is noted.

Proposed: Cllr. T. Salisbury

Seconded: Cllr. A. Woodrow

25/01/12 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 19th December 2024.**

Minutes of the Planning Committee meeting held on 19th December 2024 were circulated ahead of the meeting.

Resolved: that the minutes of the Planning Committee Meeting held on 19th December 2024 are noted.

Proposed: Cllr. R. Drew

Seconded: Cllr. P. Holmes

b) Staffing Committee Meeting held on 2nd January 2025.

Minutes of the Staffing Committee meeting held on 2nd January 2025 were circulated ahead of the meeting.

Resolved: that the minutes of the Staffing Committee meeting held on 2nd January 2025 are noted.

Proposed: Cllr. M. Rainbird

Seconded: Cllr. T. Salisbury

25/01/13 To receive reports**(i) Chairman of the Council**

A written report from the Chairman detailing a meeting attended was tabled. The Chairman advised the members of the public about the Community Diagnosis Centre at Camborne/Redruth Hospital that had been discussed at the meeting attended.

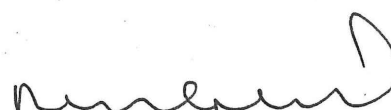
One Member of the public left.

(ii) Police Report

There was no police report received.

(iii) Finance Member

Cllr. Dale confirmed that financial checks had been completed and everything was in order for the month of December.



(iv) Clerk

The Clerk reported on the following:-

- **Chairman and RFO Expenditure Approvals under Finance Regs 5.15 (excl VAT) In line with Financial Regs 5.1, several quotations were sought for best value.**
Additional Signage at Wheal Fortune Park for the Play Park £25.84
- The Council raised £100.38 as part of the 2024 Poppy Appeal. The district raised a total of £18,465.
- The Fencing in Rock Field has now been completed at a cost to the Council of £1428.08. The Clerk confirmed that there are no ongoing costs to the Council for repairs or maintenance following a query raised.
- The Clerk attended a CALC briefing about upcoming elections.

One Member of the public returned.

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

There were no written reports.

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

There were no verbal reports.

25/01/14 To receive Cornwall Councillor reports.

A written update from Cllr. P. Desmonde was received and tabled:

- Happy New Year
- Planning Consultations

Cllr. Deakin commented that he had hoped to ask the Cornwall Councillors about Heartlands and repairs that are needed. He raised a query regarding how the public should report problems/faults at Heartlands. The Clerk reported that he would be able to log any faults or concerns on behalf of the public through the casework assist portal if required, or members of the public can contact Cornwall Council direct.

Cllr. Drew reported that Heartlands is at an advanced stage with a preferred Company to take over the site.

25/01/15 To receive an update on Moorfield Road Open Space following the request for Dogs to be kept on leads.

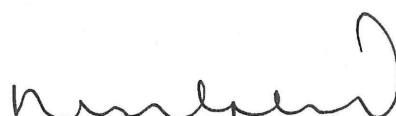
A report from the Clerk was circulated ahead of the meeting.

The Chairman gave thanks to Cllr. Dale for this agenda item and for giving the dog owners the opportunity to speak on the Moorfield Road Open Space Dogs on Leads request.

The meeting considered all the points raised by the dog owners and discussed options on appropriate next steps:

- Maintain current position.
- Refer item back to Open Spaces Improvement Committee.
- Add to agenda for February Full Council.
- Possibility of fencing off an area for dog off leads.
- Consideration to be given to the impact the decision has had on the community and especially people with disabilities/elderly members of the community.

The Clerk advised that in line with the Council's Standing Orders, the decision/resolution cannot be reversed for 6 months unless a special motion under Standing Order 8.a is submitted.



The Clerk reported that he had had a conversation with the Cornwall Council Dog Warden who had confirmed that there was an existing Public Space Protection Order (PSPO) for dog fouling in place, and new stickers with details on how to report dog fouling will be installed on the dog waste bins.

Resolved: that the matter of dogs on Moorfield Road Open Space be considered by the February Full Council to discuss a range of options to supplement the dog fouling PSPO to enable, following the review, all community users of the park access in an unfettered way.

Proposed: Cllr. S. Dale

Seconded: Cllr. M. Rainbird

19 members of the public left the meeting.

25/01/16 To receive an update and recommendations from the Committees and Meeting Structure Working Party and make appropriate resolutions.

The following information was circulated ahead of the meeting:-

- Committee Restructure Report.
- Minutes from the Committees and Meeting Structure Working Parties meetings.
- Current Structure and options for proposed restructure.

Discussions took place and the following points were raised:

- It is a mistake to change it, why change it if it is not broken.
- The meeting structure has been developed through the years and planning is extremely important.
- If Planning and Full Council were combined, how would this work with plans coming through during the month and not all at the same time. How would these be split between meetings?
- The need to keep the Annual Finance meeting.
- The need to keep Planning meetings separate.
- Two Full Council meetings a month would allow for faster decisions, especially for planning applications with a short submission date and engage all Councillors in the planning decisions process.
- That the current committees have vacancies and are sometimes only just quorate.
- Planning is the one committee that is oversubscribed.
- The ability to keep meetings to just a Thursday night.
- The ability to call extraordinary meetings.

The Clerk advised that the working party was set up to review how the Council could streamline the current committee and meeting structure and all the details were included in the pack. The Clerk advised that the Council could consider any of the other options provided.

The Chairman stated that the Council would deal only with the recommendation made by the Working Party.



The recommendation from the Committees and Meeting Structure Working Party held on Monday 6th January 2025 was as follows:

Resolved to Recommend: that Option two meeting schedule be accepted with the following amendments:-

- Remove the Annual Finance Meeting.
- Add the staffing committee checks in option 4 and 5.

A vote was taken and the proposal was lost.

Cllr. Holmes, Cllr. Pollock, Cllr. Salisbury, Cllr. Rainbird and Cllr. Drew asked that their names be recorded as voting against the recommendation.

Resolved: that Carn Brea Parish Council continue with the present committee and meeting structure.

Proposed: Cllr. P. Holmes

Seconded: Cllr. J. Pollock

Cllr. Dale called for a recorded vote:

For – Cllr. R. Drew, Cllr. P. Holmes, Cllr. J. Pollock, Cllr. M. Rainbird and Cllr. A. Woodrow.

Against – Cllr. S. Dale and Cllr. P. Deakin.

Abstain – Cllr. M. Davis and Cllr. T. Salisbury.

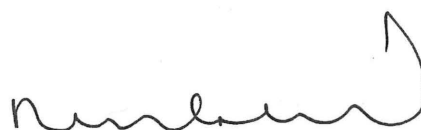
25/01/17 To receive a letter from Cornwall Council regarding the Redruth Neighbourhood Plan proposal and make appropriate resolutions.

A letter from Cornwall Council regarding the Redruth Neighbourhood Plan proposal was circulated ahead of the meeting.

Resolved: that all Councillors are invited to submit any feedback to the Clerk by Midday on 16th February 2025. Delegation to the Clerk to collate feedback received and formulate an appropriate response.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Davis



25/01/18 To Co-Opt a Councillor for the Pool Ward.

An application from a candidate for the Pool Ward was tabled at the meeting.

The candidate was present and the Chairman asked if they wished to speak. The candidate declined. Councillors were asked by the Chairman if there were any questions for the candidate. There were no questions.

The candidate was asked to leave the meeting.

Resolved: that Jane Elliott Poxon be co-opted as a Pool Ward member of Carn Brea Parish Council.

Proposed: Cllr. T. Salisbury

Seconded: Cllr. P. Deakin

The candidate returned to the meeting.

The Chairman congratulated the candidate on being co-opted to the Council.

The candidate then left the meeting.

25/01/19 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. R. Drew

Seconded: Cllr. S. Dale

25/01/20 To receive and approve the Confidential Minutes of the Full Council Meeting held on 21st November 2024.

The confidential minutes of the Full Council meeting held on 21st November 2024 were circulated ahead of the meeting.

Resolved: that the confidential minutes of the Full Council meeting held on 21st November 2024 are approved.

Proposed: Cllr. T. Salisbury

Seconded: Cllr. M. Davis

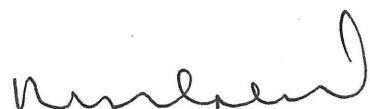
25/01/21 To receive a verbal update on the Barncoose Estate Roads, Paths and Verges consultation.

The Clerk provided a verbal report.

Resolved: that the verbal report on the Barncoose Estate Roads, Paths and Verges is noted.

Proposed: Cllr. P. Holmes

Seconded: Cllr. R. Drew



25/01/22 To receive and consider quotations to provide play park quarterly and annual inspections at Wheal Fortune Park and make appropriate resolutions.

Quotations and information on the inspections were circulated ahead of the meeting.

A query was raised about the benefit of training the Grounds Person to carry out the quarterly inspections, The Clerk advised that yes this was possible but would recommend that the Council engage with an external company to complete these inspections.

Resolved: that Carn Brea Parish Council approve South West Playground Safety Inspections to provide three operational inspections per annum of the Play Park equipment at Wheal Fortune Park at a cost of £40 excl vat per inspection. The fourth quarter inspection is covered by the Annual Inspection.

Proposed: Cllr. A. Woodrow

Seconded: Cllr. M. Rainbird

Resolved: that Carn Brea Parish Council approve ROSPA to provide the Annual Inspection of the Play Park equipment at Wheal Fortune Park (to be conducted annually in April/May) at a cost of £96 excl VAT per inspection.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Davis

Meeting closed at 9.07pm

A handwritten signature in black ink, appearing to be 'M. Rainbird', located at the bottom right of the page.