



Carn Brea Parish Council

Consel Plu Carn Bre

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

Scryuynyas dhu Consel

Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB
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You are hereby invited to a meeting of the Full Council to be held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 19th February 2026 commencing at 7:00 pm.

Agenda

1. Chairman's welcome and safety procedures.
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 consider written request(s) for dispensations.
5. To receive Cornwall Councillor reports.
6. Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker has a limit of 3 minutes under Council Standing Orders).
7. To receive and approve the minutes of the Full Council Annual Finance Meeting held on 15th January 2026 and receive any reports on matters referred
8. To receive and approve the minutes of the Full Council meeting held on 15th January 2026.
9. To consider the minutes of the Full Council Meeting held on 15th January 2026 and receive any reports on matters referred.
10. To receive a report and consider the feedback following the final Public Consultation on the Moorfield Road Open Space proposed Improvements and make appropriate resolutions.
11. To receive the following financial reports and make appropriate resolutions.
 - a) To receive financial statements for the month of January 2026.
 - b) To receive and approve the payment schedule for the month of February 2026.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of March 2026.
 - d) To receive and approve the bank reconciliations for the month of January 2026.
 - e) To approve transfers of money within accounts.
 - f) To consider movements to and from Earmarked Reserves.
12. To consider correspondence received.

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.
 - a) Amenities & Projects Committee Meeting held on 22nd January 2026.
 - b) Planning Committee Meeting held on 29th January 2026.
 - c) Staffing Committee Meeting held on 5th February 2026.

14. To receive reports
 - (i) Chairman of the Council
 - (ii) Police Report
 - (iii) Finance Member
 - (iv) Clerk
 - (v) To receive any written reports on any meetings attended.
 - (vi) To receive verbal reports on any representation made on behalf of Carn Brea Parish Council.

15. To receive a report on outstanding Definitive Map Modification Orders (DMMO) relating to byways within the Parish and consider appropriate options on how to progress improvements with the overall process making appropriate resolutions.

16. To receive and consider a proposal for a schedule of dates and flags to be flown by Carn Brea Parish Council and make appropriate resolutions including expenditure.

17. To receive an update on potential locations for a Defibrillator Unit and Bleed Kit to be installed in the 2025-2026 Financial Year and make appropriate resolutions including expenditure.

18. To receive a verbal report on the ongoing sewage drainage and associated environmental concerns in Carn Brea Village.

19. To consider the effectiveness of the Grass Cutting 2-year contract and make arrangements for the renewal in 2026 making appropriate resolutions.

20. To receive and consider correspondence relating to highway parking / access issues to the NHS, Royal Cornwall Hospital Trust (RCHT) Cornwall Food Production site on Wilson Way and consider a formal response to support remedial actions making appropriate resolutions.

21. To receive a report on proposed additions and removals of locations covered by the Cornwall Council PSPO (Public Spaces Protection Order) Alcohol in public spaces 2026 and consider formulating a response to the consultation making appropriate resolutions.

22. To receive and consider a quotation to Verti-Drain Moorfield Road Open Space to support water drainage and make appropriate resolutions.

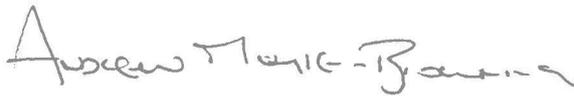
23. To receive and consider the Local Maintenance Partnership (LMP) cutting schedule and a quotation to provide the contract for 2026 making appropriate resolutions.

24. To consider collaboration with local Parish Councils to research the possibility of setting up an area Youth Council and make appropriate resolutions.

25. To receive and review the Data Retention Policy with proposed amendments and make appropriate resolutions.

26. To appoint members to the following committees:
- (i) 4 vacancies on the Health & Safety and Finance Committee.
 - (ii) 1 vacancy on the Staffing Committee.
 - (iii) 1 vacancy on the Amenities & Projects Committee
27. To co-opt a member for the Pool Ward vacancy.
28. To resolve that under the 1960 Public Bodies (Admission to Meetings) Act, the press and public be excluded due to the confidential nature of the business to be discussed.
29. To receive the resolutions and consider the recommendations of the Staffing Committee meeting held on 5th February 2026 and make appropriate resolutions.

Given under my hand this 12th February 2026.



Andrew Moyle-Browning
Parish Clerk

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.

Please be aware that while every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.