



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 16th April 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 meeting held on 19th March 2026.
8. To consider the minutes of the Full Council Meeting held on 19th March 2026 and receive any reports on matters referred.
9. To receive a report and presentation from Mei Loci on the Moorfield Road Open Space Improvements project and make appropriate resolutions.
10. To receive the following financial reports and make appropriate resolutions.
 - a) To receive financial statements for the month of March 2026.
 - b) To receive and approve the payment schedule for the month of April 2026.
 - c) To nominate a member to check the invoices, cheques and RBS for the month of May 2026.
 - d) To receive and approve the bank reconciliations for the month of March 2026.
 - e) To approve transfers of money within accounts.
 - f) To consider movements to and from Earmarked Reserves.
11. To consider correspondence received.

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 26th March 2026.
 - b) Staffing Committee Meeting held on 31st March 2026.
13. 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.
14. To receive an update 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.
15. To receive and review the Data Retention Policy with proposed amendments and make appropriate resolutions.
16. To receive correspondence from Microshade VSM regarding the end of the GDPR and Data Protection Officer (DPO) service in June 2026 and receive a report and consider options for the ongoing provision of GDPR and DPO services making appropriate resolutions.
17. To receive and review the Data Security Incident Procedure and make appropriate resolutions.
18. To receive a verbal report on the external auditors, BDO International Ltd and members to declare any conflict of interest.
19. To receive a report and consider the options to accept or opt out of the Cornwall Council's Public Realm Improvement and Re-Introduction of Weed Treatment for 2026-2027 program and make appropriate resolutions.
20. To receive and consider the Cornwall Council Legal Service Level Agreement for the provision of legal services for 2026-2027 and make appropriate resolutions.
21. To receive a report on the Cornwall Council Youth Hub.
22. To receive and consider a proposal from Cormac for a new maintenance lay-by near Barncoose Terrace and formulate an appropriate response.
23. To receive and consider a quotation from Crystal Ball for a 3-year agreement for the Council Vehicle Tracker and make appropriate resolutions.
24. To receive and consider the annual renewal of the Council's membership of the Cornwall Association of Local Councils (CALC) and the National Association of Local Councils (NALC) and make appropriate resolutions.
25. To receive a report and quotation to renew the Electricity contract and make appropriate resolutions.
26. To consider the renewal of the Annual Membership to the Society of Local Council Clerks (SLCC) for the Assistant Clerk in 2026-2027 and make appropriate resolutions.
27. To receive and consider the annual renewal quotation for Rialtas Financial Software and Support for 2026 - 2027 and make appropriate resolutions.
28. To receive correspondence regarding the next phase of the Cornwall Council Street Lighting initiative and consider formulating a response.

29. 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.
30. To receive and approve the Confidential Minutes of the Full Council meeting held on 19th March 2026 and receive a report on any matters referred.
31. To receive the resolutions and consider the recommendations of the Extraordinary Staffing Committee meeting held on 31st March 2026 and make appropriate resolutions.
32. To receive and consider nominations for the Council's Annual Awards and make appropriate resolutions.

Given under my hand this 9th April 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.