



Carn Brea Parish Council

Consel Plu Carn Bre

Contact the Clerk Andrew Moyle-Browning

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Meeting Agenda of the Full Council

Meeting Details:

Date: Thursday 21st May 2026

Time: 7:00 pm

Location: Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB

Agenda Items:

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 requests 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 Order).
7. To receive and approve the minutes of the Full Council Meeting held on 16th April 2026.
8. To consider the minutes of the Full Council Meeting held on 16th April 2026 and receive any reports on matters referred.
9. To receive the minutes and matters referred of the Annual Parish Meeting held on 11th May 2026 and approve for accuracy.
10. To receive and approve the minutes of the Annual Meeting held on 14th May 2026 and receive any reports on matters referred.
11. To receive an update on the Moorfield Road Improvement Project and make appropriate resolutions in preparation for the tender process including any expenditure.
12. To receive the following financial reports and make appropriate resolutions
 - a. To receive financial statements for the month of April 2026.
 - b. To receive and approve the payment schedule for the month of May 2026.
 - c. To nominate a member to check the invoices, cheques and RBS for the month of June 2026.
 - d. To receive and approve the bank reconciliations for the month of April 2026.
 - e. To approve transfers of money within accounts.
 - f. To consider movements to and from Earmarked Reserves.
13. To receive and note the Annual Internal Audit Report for 2025/2026 making appropriate resolutions.
14. To receive a report on the effectiveness of the systems of internal control and consider the recommendations making appropriate resolutions.
15. To receive and consider for approval the Annual Governance Statement 2025/2026 and make appropriate resolutions.

16. To approve the Annual Accounting Statement for 2025/2026 by resolution (Person presiding to sign and date).
17. To receive and confirm the dates for the Period of Exercise of Public Rights and make appropriate resolutions.
18. To receive and approve the Council's Financial Report for the Financial Year ending 31st March 2026.
19. To consider correspondence received.
20. To receive the minutes of the following committee meetings and to consider and make decisions on any recommendations and proposals to Full Council contained therein.
 - a. Health & Safety and Finance Committee Meeting held on 23rd April 2026.
 - b. Planning Committee Meeting held on 30th April 2026.
 - c. Amenities & Projects Committee Meeting held on 7th May 2026.
21. To receive reports
 - a. Chairman of the Council
 - b. Police Report
 - c. Finance Member
 - d. Clerk
 - e. To receive any written reports on any meetings attended
 - f. To receive verbal reports on any representation made on behalf of Carn Brea Parish Council
22. To receive and review the Data Protection Policy and make appropriate resolutions.
23. To receive the Annual Health & Safety Workplace Inspection Report and action plan and make appropriate resolutions.
24. To receive a report and quotation to provide seasonal security patrols at Wheal Fortune Park and make appropriate resolutions.
25. To receive a report on the Neighbourhood Priority Statement (NPS) and consider the necessity for Carn Brea Parish Council to create an NPS and make appropriate resolutions.
26. To receive and approve the draft Carn Brea Parish Council Annual Report and consider options for the distribution of the Annual Report and make appropriate resolutions on expenditure within budget.
27. To receive correspondence and consider a motion regarding a no confidence vote in South West Water making appropriate resolutions.
28. To receive and consider the annual renewal of SAGE Payroll Software and Support Services making appropriate resolutions.
29. To receive a report and consider a request to provide a budget to fund the provision of Butterfly Kits for local junior schools and other groups making appropriate resolutions.
30. 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.
31. To receive and approve the Confidential Minutes of the Full Council Meeting held on 16th April 2026.

Recording of Meetings:

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. Whilst the Council will try to ensure that members of the public are not filmed, this cannot be guaranteed, particularly if they speak or take an active role.

Civility and Respect:

The meeting will observe the requirement of the Council's commitment to the Civility and Respect Pledge. That is to treat Councillors, employees, members of the public, representatives or partner organisations and volunteers with civility and respect in their roles.