



## Carn Brea Parish Council

Consel Plu Carn Bre

Contact the Clerk Andrew Moyle-Browning

Phone: 01209 313014 Email: [clerk@carnbreaparishcouncil.gov.uk](mailto:clerk@carnbreaparishcouncil.gov.uk)

### Meeting Agenda of the Full Council

#### Meeting Details:

Date: Thursday 18<sup>th</sup> June 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 Orders).
7. To receive and approve the minutes of the Full Council Meeting held on 21<sup>st</sup> May 2026.
8. To consider the minutes of the Full Council Meeting held on 21<sup>st</sup> May 2026 and receive any reports on matters referred.
9. To receive a report and consider appropriate actions following concerns raised by local residents about speeding vehicles in Carn Brea Village making appropriate resolutions.
10. To receive the following financial reports and make appropriate resolutions
  - a. To receive financial statements for the month of May 2026.
  - b. To receive and approve the payment schedule for the month of June 2026.
  - c. To nominate a member to check the invoices, cheques and RBS for the months of July and August 2026.
  - d. To receive and approve the bank reconciliations for the month of May 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 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 28<sup>th</sup> May 2026.
  - b. Staffing Committee Meeting held on 4<sup>th</sup> June 2026
  - c. Amenities & Projects Committee Meeting held on 11<sup>th</sup> June 2026.
13. 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
14. To receive and review the Subject Access Statement with proposed amendments and make appropriate resolutions.
  15. To receive and review the Safeguarding Statement and make appropriate resolutions.
  16. To consider a recommendation from the Clerk for the renewal of the Council's Gas contract and make appropriate resolutions.
  17. To receive the minutes from the Treloweth Community Hall Works Working Party and the latest Architect Drawings and consider the recommendations and proposed specification amendments making appropriate resolutions.
  18. To receive a proposal and quotation from the Architect to provide additional support services for the Treloweth Hall Works project including the tender process and through the construction phase to completion making appropriate resolutions.
  19. To receive a report and consider appropriate action regarding the dumping of waste soil within the Parish making appropriate resolutions.
  20. To receive and consider a report from the consultant at Plan Support Services regarding the necessity of CBPC to produce a Neighbourhood Priority Statement and make appropriate resolutions.
  21. To receive the Public Space Protection Order (PSPO) consultations for Dog Controls and consider a response to each of the 4 PSPO making appropriate resolutions.
  22. To receive an update on the provision of a Vice-Chairmans allowance.
  23. To receive a report and consider the provision of Butterfly Kits for local junior schools and other groups making appropriate resolutions including expenditure.
  24. To receive an update and correspondence regarding Footpath WCA770 and on outstanding Definitive Map Modification Orders (DMMO) and consider next steps making appropriate resolutions.
  25. To receive a report on safety concerns for cyclists in Tregajorran on the Great Flat Lode and consider formulating a letter to Cornwall Council to request appropriate signage making appropriate resolutions.
  26. To fill vacancies on the following
    - a. Planning Committee – 1 Vacancy
    - b. Staffing Committee – 1 Vacancy
    - c. Health & Safety and Finance Committee – 4 Vacancies
  27. 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.
  28. To receive the resolutions and consider the recommendations of the Staffing Committee meeting held on 4<sup>th</sup> June 2026 making appropriate resolutions.
  29. To receive and consider a notification from Cornwall Council regarding a land asset disposal intention an make appropriate resolutions.

**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.