Carn Brea Parish Council
Consel Plu Carn Bre
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Meeting Agenda of the Full Council

Meeting Details:

- Date: Thursday 15th October 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 17th September 2026.
8. To consider the minutes of the Full Council Meeting held on 17th September 2026 and receive any reports on matters referred.
9. To receive the following financial reports and make appropriate resolutions
    a. To receive financial statements for the month of September 2026.
    b. To receive and approve the payment schedule for the month of October 2026.
    c. To nominate a member to check the invoices, cheques and RBS for the month of November 2026.
    d. To receive and approve the bank reconciliations for the month of September 2026
    e. To approve transfers of money within accounts.
    f. To consider movements to and from Earmarked Reserves.
10. 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 24th September 2026.
    b. Extraordinary Staffing Committee meeting held 29th September 2026.
    c. Amenities & Projects Committee meeting held 1st October 2026
11. 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

12. To nominate a member to be a signatory on the Council's Lloyds Bank Account and make appropriate resolutions.
13. To receive a proposal from Mei Loci for ongoing services to support the Moorfield Road Improvements Project works and make appropriate resolutions.
14. To receive and review the Data Retention Policy with proposed amendments and make appropriate resolutions.
15. To receive an update on the Treloweth Community Hall works and tender process and make arrangements for the receipt, evaluation and shortlisting of submitted tenders.
16. To consider appropriate arrangements for a memorial to Cllr Paul Holmes and make appropriate resolutions.
17. To receive an update on outstanding Definitive Map Modification Orders within the Parish.
18. To consider a grant request from the Four Lanes Community Collective and make appropriate resolutions.
19. To receive and consider the proposed property names for the new affordable housing development in Barncoose and make appropriate resolutions
20. To receive an update on the request for additional footpaths to be added to the 2027 Local Maintenance Partnership (LMP) Schedule and make appropriate resolutions.
21. To fill a vacancy on the following committees:
    a. Planning Committee
    b. Amenities & Projects Committee
22. To receive and consider the Moorfield Road Improvements Project Tender documentation and Evaluation recommendations and make appropriate resolutions to appoint a contractor for the works and on expenditure.
23. 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.
24. To receive the confidential resolutions and consider the recommendations of the Extraordinary Staffing Committee held on 29th September 2026 and make appropriate resolutions.
25. To receive and note correspondence relating to planning and enforcement within the Parish.

Recording of Meetings:

This meeting is open to members of the public to observe 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.