

All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 8th January 2024, to be held at St. Mary's Church Hall, 6:30pm

A G E N D A

1. **Chairman's Welcome**
2. **To confirm the minutes of the full council meeting held on Monday 4th December**
3. **To Receive Apologies**
4. **Declaration of Interests**
5. **Chairman's Report**
6. **Public Participation Session**, when members of the public may raise matters with Councillors, (limited to 3 minutes per speaker with a maximum of 15 minutes in total)
7. **To receive the report of Cornwall Councillor Dave Crabtree**, authorise any actions and consider any associated expenditure
8. **Planning**
 - (a) **To give consideration as consultees to:**
 - i) **PA23/10296 | Construction of detached garage with garden store below. | 13 Greenfield Terrace Portreath Redruth Cornwall TR16 4LY**
 - ii) **PA23/09792 | Security upgrade and associated refurbishment work to existing radar facility comprising: new security fence and access gates to enclose existing radome shell, alterations and extension to Shed 1, alterations to Shed 2; refurbishment of existing electrical substation; alterations to some existing hardsurfaced area finishes and surface water drainage; existing grassed areas within the proposed security fence to be replaced with gravel-filled permeable surface | Radar Zone Within Overall Boundary Of RHH Portreath Redruth Cornwall TR16 4RA**
 - (b) **To give consideration as consultees to any planning applications received since the preparation of this agenda**
 - (c) **To give consideration to any planning applications referred to the council under the 5-day notice protocol**
 - (d) **To note any planning appeals**
 - (e) **To receive the report of planning decisions and correspondence and authorise any actions**
9. **To receive the following reports**, authorise any action and consider associated expenditure
 - (a) **Finance**
 - i) **To receive report on the balance of the bank account**
 - ii) **To approve the bank reconciliation for the month of December 2023**
 - iii) **To receive the Payment Schedule for the period 1st December – 31st December 2023 and authorise payment of invoices received, and payments scheduled for 1st January 2023– 31st January 2024**
 - iv) **To note any income received**
 - (b) **Clerks Report**, authorise any action and consider associated expenditure

- i) **General report**
- ii) **To note the dates of the Public Inquiry for Nance Woods**
- iii) **Coopting to fill the casual vacancy as councillor**
 - **To note receipt of an application for the position of casual vacancy from a parishioner**
 - **To note a timetable for filling the casual vacancy of Councillor, to fill the vacancy by the method of Co option at the full council meeting scheduled for the 5th February 2023**

(c) Police Liaison Report, authorise any action and consider associated expenditure

(d) Update from the Youth and Community Engagement Working Group

(e) Update on Warm Welcome: Portreath

(f) Update from the Climate Action Working Group

10. Update on projects for the year 23/24, authorise any action and consider associated expenditure

a) Former Public Toilets

- i) **General Update**
- ii) **Update on the progression of the redevelopment of the building**, authorise any action and consider associated expenditure
- iii) **To ratify the decision made under delegated authority to conduct a CCTV survey of the drainage system under the former toilet building**, authorise any action and consider associated expenditure
- iv) **To ratify the decision made under delegated authority to instruct a contractor to carry out design works to redivert the sewer which would have run under the building**, authorise any action and consider associated expenditure
- v) **To approve a program of public consultation to support the CLUP Grant application**, authorise any action and consider associated expenditure
- vi) **To accept the grant offer from the Cornwall Council Community Levelling Up Project fund**, authorise any action and consider associated expenditure
- vii) **To approve the appointment of the preferred contractor for the contract *Demolition of redundant toilet block and construction of Parish Council Office and Meeting Room as identified in the tendering process***, authorise any action and consider associated expenditure
- viii) **To update working group membership**, authorise any action and consider associated expenditure
- ix) **To approve the Terms of reference for the Former Public Toilets Redevelopment Working Group**, authorise any action and consider associated expenditure

b) Public Toilets

- i) **General Update**

c) WAAF Site

- i) **General Update**
- ii) **Update on the progress of the planning application for the potential 100% affordable housing development of the Former WAAF Site**

d) Neighbourhood Development Plan - To receive the report on the possibility of reviewing the Portreath NDP, authorise any action and consider associated expenditure

- e) **Potential Acquisition of the land known as: Lighthouse Hill Car Park, Recreational Ground, Playing Field & surrounding land from Cornwall Council, authorise any action and consider associated expenditure**
- i) **General Update**
 - ii) **To approve the approach to Cornwall Council with a timetable for public engagement for the potential acquisition of the land known as: Lighthouse Hill Car Park, Recreational Ground, Playing Field & surrounding land**
 - iii) **To consider and approve the Terms of Reference for the working group: Acquisition of the land known as: Lighthouse Hill Car Park, Recreational Ground, Playing Field & surrounding land**

11. To consider and approve a response to the Regulation 14 Consultation for Redruth NDP, authorise any action and consider associated expenditure

12. To receive various items of correspondence, authorise any action and consider associated expenditure

- a) **Correspondence circulated by email**
- b) **General correspondence**
- c) **Correspondence received since the preparation of this agenda**

13. To give consideration to any applications received for grants/donations

14. To agree the date of the next meeting, 8th January 2024, 6:30pm

15. Close of Meeting

Chairman - Councillor Mr. I Stewart

L. B. Jose
CLERK TO THE COUNCIL
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PORTREATH
PARISH COUNCIL