PORTREATH PARISH COUNCIL

A MEETING of PORTREATH PARISH COUNCIL will be held at Portreath C.P School, Penberthy Road, Portreath on Monday, 5th March 2018, 6:30pm – 9pm.

A G E N D A

1. **Chairman's Welcome and Safety Information**
2. **To Receive Apologies**
3. **To Receive Declarations of Interest**
4. **Public Participation Session:** When members of the public may raise matters with Councillors
5. **To confirm the minutes of the meeting held on Monday 5th February 2018**
6. **To receive the report of Cornwall Councillor Joyce Duffin,** authorise any actions and consider any associated expenditure
7. **Planning**
   (a) To give consideration to:
   i) First floor extension including terrace area
   The Nook, Tregea Terrace – Mr Wicks – **PA18/01121**

   ii) Proposed building for Portreath Harbour Association
   Portreath Harbour – Maritime and Coastguard Agency – **PA18/00735**

   (b) To give consideration 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
8. **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 receive the bank reconciliation for the month ending 28th February 2018
   iii) To receive the Payment Schedule for the period 5th February – 5th March 2018
   iv) To Note Any Income Received
   v) To approve the application for a savings account

PORTREATH PARISH COUNCIL

(b) **Highway matters**
(c) **Footpaths**
(d) **W.A.A.F. Site**
(e) **Public toilets**
  i) Update on the New toilets
  ii) Correspondence from Portreath Harbour Association regarding contributing to the cost of daily opening of the toilets during the winter
  iii) Update on Former Toilet Block
(f) **Members reports on various meetings**
  i) Report from Crowd Funding training attended by Cllr. Reynard
(g) **#Love Portreath**
(h) **Clerks Report**
(i) **Website**

9. **LMP – Coastal Path Maintenance Agreement** - To consider the offer of LMP for the management of the parish coast paths and any associated expenditure.

10. **2018 Annual Parish Meeting, 21st May 2018** – To discuss and confirm plans regarding the Annual Parish Meeting and consider any associated expenditure.

11. **Public Consultations for NDP & Proposed Usage of the Former Public Toilets**
  a) To discuss and confirm plans regarding the NDP for the public consultation day, and consider any associated expenditure
  b) To Discuss and confirm plans regarding the proposed usage of the Former Public Toilets for the public consultation Day, and consider any associated expenses.

12. **Neighbourhood Development Plan**
  a) To receive and consider report on the progress of the NDP and consider any associated expenditure.
  b) To receive the Chairman's report following the attendance of the planning conference attended on the 27/02/18

13. **To receive various items of correspondence**

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

15. **To agree the date of the next meeting**

16. **Close of Meeting**

L.B. Jose
CLERK TO THE COUNCIL

CLERK – Lucy Jose
Chairman - Councillor Mr. C. Matijasevic ***portreathparishcouncil@gmail.com***