

**All Councillors are hereby summoned to attend the full  
MEETING of PORTREATH PARISH COUNCIL to be held  
on the Zoom Virtual Meeting Platform on Monday 22<sup>nd</sup> March 2021, 6:30pm**

**AGENDA**

This meeting will be held virtually in accordance with *The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020*. The press and public are welcome to join this meeting. This meeting can be accessed via laptop or desktop computer, mobile devices and by telephone. Please note that that if accessing via computer or mobile device your username will be displayed on the screen during the meeting or if accessing by telephone your telephone number will be visible during the meeting. Please be aware that this meeting may be recorded therefore the aforementioned personal data may be retained by this council until the minutes of the meeting are approved.

**Zoom Joining Details:**

<https://us02web.zoom.us/j/83021755027?pwd=S3ZDWWRzekd5Mkx6VzNnekZ4WGRWUT09>

**Meeting ID: 830 2175 5027**

**Passcode: 031504**

**One tap mobile**

02034815240,,83021755027#,,,,\*031504# United Kingdom

02039017895,,83021755027#,,,,\*031504# United Kingdom

**Dial by your location**

0203 481 5240 United Kingdom

0203 901 7895 United Kingdom

0131 460 1196 United Kingdom

0203 051 2874 United Kingdom

0203 481 5237 United Kingdom

**Meeting ID: 830 2175 5027**

**Passcode: 031504**

**Members of the press and general public are advised that item 14 on this agenda will be considered during closed session under the 1960 Public Bodies (Admission to Meetings) Act where the press and public will be excluded due to the confidential nature of the business to be discussed.**

**1. Chairman's Welcome**

**2. To Receive Apologies**

**3. Declaration of Interests**

**4. Public Participation Session**, when members of the public may raise matters with Councillors

**5. Planning**

**(a)** To give consideration as consultees to:

**i)** Two Storey extension off the end of existing gable with pitched roof and gable and single storey extension to south/read of property.

**2 Rookery Cottage Mile Hill, Porthtowan – PA20/08042**

**ii)** Proposed change of use of upper ground floor of existing property to form a dwelling, construction of single storey rear extension, alterations to existing shopfront fenestration, formation of dormer roof window and provision of an additional car parking space.

**Pampered Paws, Tregea Terrace, Portreath – PA21/00151**

- (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
6. **To receive the following reports**, authorise any action and consider associated expenditure
- (a) Clerks Report**
    - i) General Report
    - ii) Council Elections May 2021
7. **Update on the application for funding through the community network panel for the improvements to the parking arrangements on Tregea Hill**, authorise any action and consider associated expenditure
8. **To Confirm the detail and adopt the Grants policy**, authorise any action and consider associated expenditure
9. **To note the increase in cost to the payments made to contractors for the year 21/22 as per terms of contracts in line with the RPI for:**
- a) **Contract for the Grounds Maintenance – Land surrounding the Public Conveniences and Former Public Toilets Block: Portreath**
  - b) **Contract – Litter Collecting in the Parish of Portreath.**
  - c) **Contract for the Management of the Portreath Parish Public Toilets**
10. **Update on projects for the year 20/21 expenditure**
- a) Former Public Toilets**
    - i) **General Update**
    - iii) **To ratify the decision made under the emergency scheme of Delegation to form a working party to look into funding options for the renovation or regeneration of the former public toilet building**, authorise any action and consider associated expenditure
    - iv) **To approve the Terms of Reference (ToR) for the Former Public Toilets Regeneration Working Group (FTRWG)** authorise any action and consider associated expenditure
  - b) Public Toilets**
    - i) **General Update**
    - v) **To Consider the opening pattern for the toilets for the coming months in line with the latest COVID 19 guidance**, authorise any action and consider associated expenditure
    - vi) **To Ratify the decision made under the emergency scheme of delegation to replace the service corridor door with steel door matching the recently installed toilet doors at a cost of £945+ VAT**, authorise any action and consider associated expenditure
  - c) Neighbourhood Development Plan Steering Group (NDP SG)**
11. **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

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

**13.To resolve under the 1960 Public Bodies (Admission to Meetings) Act to exclude the press and public due to the confidential nature of the business to be discussed**

**14.To approve payment to the clerk for additional hours worked during the year 20/21, authorise any action and consider associated expenditure**

**15.To agree the date of the next meeting, Monday 12<sup>th</sup> April 2021, 6:30pm**

**16. Close of Meeting**

Chairman - Councillor Mr. I Stewart

*L.B. Jose*  
CLERK TO THE COUNCIL  
portreathparishcouncil@gmail.com



PORTREATH  
PARISH COUNCIL