

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 4th October 2021, to be held at Mary's Church Hall, 6:30pm**

Portreath Parish Council remains cautious with the lifting of COVID-19 restrictions and asks that attendees continue follow social distancing advice when attending the meeting, wear a mask unless exempt and use the hand sanitiser provided. There will be a one-way system in place and attendees are requested to check into the meeting upon arrival using the NHS app or record their attendance and contact details with the Clerk. Good practice would be for all attendees to carry out a lateral flow test prior to attending the meeting. These can be obtained on line:

<https://www.gov.uk/order-coronavirus-rapid-lateral-flow-tests>

on the telephone by calling 119 or collected locally see link for details:

<https://maps.test-and-trace.nhs.uk/>

Councillors and the public are asked not to attend the meeting if they have any symptoms of Coronavirus, have tested positive for coronavirus or have been advised too self-isolate.

A G E N D A

- 1. Chairman's Welcome**
- 2. To confirm the minutes of meetings held on Monday 6th September 2021**
- 3. To Receive Apologies**
- 4. Declaration of Interests**
- 5. 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)
- 6. To receive the report of Cornwall Councillor Dave Crabtree**, authorise any actions and consider any associated expenditure
- 7. To give consideration to a funding a road safety project on Penberthy Road, Portreath to stop traffic from routinely mounting the pavement where the road narrows adjacent to Glendale Villas**, authorise any actions and consider any associated expenditure
- 8. Planning**
 - (a) To give consideration as consultees to:**
 - i) Erection of a replacement dwelling | Redruth Cornwall TR16 4LU
Trelawney Penberthy Road Portreath - PA21/04942**
 - ii) Refurbishment and modernisation including provision of new dormers
7 Harbour Terrace Portreath - PA21/06970**
 - iii) Change of use of 2 holiday dwellings to C3 residential
North Coast Holiday Cottages – PA21/09113**
 - iv) Demolition of Existing side extension. Erection of new single storey side extension and new front porch
7 Forthvean, Portreath – PA21/09025**

- (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 September 2021
- iii) To receive the Payment Schedule for the period 1st September 2021 – 30th September 2021 and authorise payment of invoices received and payments scheduled for 1st October 2021– 31st October 2021
- iv) To note any income received

(b) Finance and Staffing Committee Report

(c) Clerks Report

- i) General report
- ii) Halloween Trail
- iii) Portreath Sea Pool
- iv) To Consider adopting the General Power of Competence, authorise any action and consider associated expenditure
- v) To Adopt the 2021/22 Action Plan, authorise any action and consider associated expenditure

10. Update on projects for the year 20/21 expenditure

a) Former Public Toilets

- i) General Up date
- ii) Update on the feasibility study for the passing of the former toilet building the PIC, for use as a joint community venture, including office space of the Parish Council, authorise any action and consider associated expenditure

b) Public Toilets

c) Neighbourhood Development Plan Steering Group (NDP SG)

d) Remembrance Parade and Service 2021, authorise any action and consider associated expenditure

e) WAAF Site

- i) General update
- iii) Update on the proposals for the future of the WAAF Site, authorise any action and consider associated expenditure

f) Love Portreath Climate Action Network (CAN)

11. Report on the feasibility study for devolving the land on Lighthouse Hill from Cornwall Council with the intention of providing a parking facility, with the potential of overnight parking for campervans and a park and ride service, 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, Monday 6th November 2021, 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