

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 7th February 2022, 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. 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 10th January 2022**
- 3. To Receive Apologies**
- 4. Declaration of Interests**
- 5. To Witness Councillor G Tull signing the Declaration of Acceptance of Office Book** (which was not possible at the time of taking office due to the restrictions placed upon the council by Covid-19 safety measures)
- 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) Proposed conversion of ground floor of premises to form office units and conversion of and extension of upper ground floor to form a dwelling to include provision of an additional car parking space at Railway Terrace, Portreath Redruth TR16 4LD (amended design following approval under PA21/00151)
Pampered Paws, Tregea Terrace, Portreath – PA21/12616**
 - ii) Proposed Single Storey Extension
Lelant House, Nancekuke, Redruth – PA21/12690**
 - iii) Retrospective permission to remove old damaged stone wall with fence and replace with 6" block built wall, to be rendered and painted
Roselyn, Penberthy Road, Portreath – PA21/12592**
 - iv) To construct a block 2no. C2 flats for residential care
Fairfield House, Bridge – PA21/12765**

v) Single storey front extension
27 Trega Close, Portreath – PA22/00175

vi) Replacement Dwelling
North Coast Holiday Cottages, Burleigh Cottage, Redruth – PA22/00178

(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
- **PA20/10946, 1A Greenfield Terrace**

(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 January 2022

iii) To receive the Payment Schedule for the period 1st January 2022 – 31st January 2022 and authorise payment of invoices received and payments scheduled for 1st February 2022 – 28th February 2022

iv) To note any income received

(b) Finance and Staffing Committee Report

i) General Report

ii) To note the increase of interest rate from Unity Trust effecting the savings account, 'Instant Access Savings' from 0.0% to 0.15%, from the 17th December 2021

(c) Clerks Report

i) General report

- Chynance Bollards
- Gwel an Mor Site Visit
- Projector and Screen

ii) Platinum Jubilee

10. Update on projects for the year 21/22, authorise any action and consider associated expenditure

a) Former Public Toilets

i) General update

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 (proposal for Portreath Improvements Committee attached)

- Address from Portreath Improvements Committee
- Further considerations
- To consider if the benefits of passing the asset to PIC on a long lease for less than full market value meet the criteria for social, economic or environmental benefit set in the Local Government Act 1972 s.127 (2) & (5): Local

Government Act 1972: General Dispersal consent (England) 2003; disposal of land for less than best consideration that can be reasonably obtained

- Next Steps

b) Public Toilets

c) Neighbourhood Development Plan (NDP)

d) Signage

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

- General Update
- To note receipt of the Head of Terms from Nick Hewitt- Borman giving exclusivity for the project to the partners Coastline housing and Classic Builders.
- To approve to expenditure to appointment of a solicitor to study the Head of Terms Document

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

a) Correspondence circulated by email

b) General correspondence

- Complaint from Parishioner regarding alleged development of Common Land

c) Correspondence received since the preparation of this agenda

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

13.To agree the date of the next meeting, Monday 7th March 2022, 6:30pm

14. Close of Meeting

PORTREATH
PARISH COUNCIL