

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 7th March 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 if you have tested positive for covid 19 or if you have symptoms of Covid 19 that you do not attend the meeting. Lateral flow tests are still available free of charge from:

<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/>

AGENDA

- 1. Chairman's Welcome**
- 2. To confirm the minutes of meetings held on Monday 7th February 2022**
- 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 formulate a response to the consultation 2020 Off Street Parking Places Amendment Order, in relation to the proposals to commence charging for car parking at Tehidy Woods and Gwithian Towans**, authorise any actions and consider any associated expenditure
- 8. Planning**
 - (a)** To give consideration as consultees to:
None - Portreath Parish Council has not been consulted on any planning applications during the month of February
 - (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 February 2022
 - iii)** To receive the Payment Schedule for the period 1st February 2022 – 28th February 2022 and authorise payment of invoices received and payments scheduled for 1st March 2022 – 31st March 2022

iv) To note any income received

(b) Finance and Staffing Committee Report

i) General Report

(c) Clerks Report

i) General report

ii) Platinum Jubilee

iii) To consider the purchase of commemorative Platinum Jubilee gifts for the children of the parish up to the value of £300, authorise any action and consider associated expenditure

iv) Report from the Gwel an Mor communications meeting

10. To consider the Local Maintenance Partnership (LMP) offer of £290.26 from Cornwall Council for the trimming of the public rights of way within the parish, authorise any action and consider associated expenditure

11. 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)

- General Update
- Heads of Terms Update

b) Public Toilets

c) Neighbourhood Development Plan (NDP)

d) Signage

e) WAAF Site

i) **General update**

ii) **Update on the proposals for the future of the WAAF Site, authorise any action and consider associated expenditure**

- General Up date
- Options for moving the affordable Housing project Forward
 - ❖ Self-manage an Affordable housing development – Cllr. Kessell
 - ❖ Cornwall Council – to manage an affordable housing
 - ❖ Offer of purchase of the land from Classic Builders in conjunction with Coastline housing

iii) **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**

iv) **To consider the costs involved with the project and**

- Appoint solicitors to act on the council's behalf
- Appoint a land valuation agent

iii) **To resolve to move back to open session and invite the public to re-join to the meeting**

- iv) **To consider the options for moving forward with the project and chose an option from those discussed under item 10, e, ii) on the agenda, 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

- Correspondence received on behalf of Mr M. Hitchen, North Coast Holiday Village

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 4th April 2022, 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