

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 4th April 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 March 2022**
3. **To Receive Apologies**
4. **Declaration of Interests**
5. **Chairmans Report**
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. **Presentation from Love Portreath Climate Action Network (CAN), followed by short Q&A Session** (maximum 10 minutes)
8. **To receive the report of Cornwall Councillor Dave Crabtree**, authorise any actions and consider any associated expenditure
9. **Planning**
 - (a) To give consideration as consultees to:
 - i) Addition of 9 holiday lets to existing site with variation of condition 2 of decision PA15/07899 dated 26/11/2015
North Coast Holiday Cottages, New Portreath Road, Redruth – PA22/02354
 - ii) Extension of existing self contained annexe
Upper Beach House, The Annexe, Smugglers Cove, Portreath – PA22/02115
 - iii) Works to trees subject to a Tree Preservation Order (TPO), works to include: T1 – remove branch from Holm Oak tree; T2 – remove 3 lowest branches from Ash tree; T3 – fell damaged Ash tree; and T4 – fell twin stemmed suppressed Ash tree.
Bassets Acres Holiday Apartments, Glenfeadon terrace – PA22/02683
 - iv) Application for a lawful Development Certificate for existing use for retention of caravan for use as a residential dwelling in the garden of 6 Greenfield Terrace
6 Greenfield Terrace, Portreath – PA22/00202
 - (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

10. 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 March 2022
- iii) To receive the Payment Schedule for the period 1st March 2022– 31st March 2022 and authorise payment of invoices received and payments scheduled for 1st April 2022 – 30th April 2022
- iv) To note any income received
- v) To note 'Non Domestic Rates Demand Notice 2022/23' from Cornwall Council for Public Toilets and Former Public Toilets, Beach Road Portreath.

(b) Finance and Staffing Committee Report

- i) General Report

(c) Clerks Report

- i) General report
- ii) Platinum Jubilee
- iii) Ratify the decision made under delegated authority to make a donation of £250 to Disasters Emergency Committee Ukraine Appeal, in support of the Portreath Community Fundraising Group coffee morning & Raffle. (*Donation made under GPoC General Power of Competence*)

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

b) Public Toilets

c) Neighbourhood Development Plan (NDP)

d) Signage

e) Technology

f) 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

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 9th May 2022, 6:30pm

15. Close of Meeting

L.B. Jose

CLERK TO THE COUNCIL
portreathparishcouncil@gmail.com

Chairman - Councillor Mr. I Stewart



PORTREATH
PARISH COUNCIL