

All Councillors are hereby summoned to attend the full MEETING of PORTREATH PARISH COUNCIL on Monday 2nd August 2021, to be held at Mary's Church Hall, 7:15pm

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.

AGENDA

- 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
 - a) Public Present may raise matters with Councillors
 - b) Previously received correspondence to be raised as part of the public participating session (see supporting documents)
- 5. To confirm the minutes of meetings held on Monday 7th June 2021**
- 6. To receive the report of Cornwall Councillor Dave Crabtree**, authorise any actions and consider any associated expenditure
- 7. Consider the impact of dangerous parking in the parish in particular Tregea Hill and Beach Road**, authorise any actions and consider any associated expenditure
- 8. Planning**
 - (a)** To give consideration as consultees to:
 - i) There have been no applications received Cornwall Council for comment as consultees
 - (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
 - (f)** To ratify the consultee comments made under the scheme of emergency delegation for the planning applications:
 - i) **PA21/04421**
 - ii) **PA21/02541**

- iii) PA21/04652
- iv) PA21/04814
- v) PA21/05676
- vi) PA21/05972
- vii) PA21/05298
- viii) PA21/04998

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 June 2021
- iii) To approve the bank reconciliation for the month of July 2021
- iv) To receive the Payment Schedule for the period 1st June 2021 – 30th June 2021 and 1st July – 31st July 2021 and authorise payment of invoices received and payments scheduled for 1st August 2021– 31st August 2021
- v) To note any income received
- vi) Approve the banking mandate
- vii) Budget Review

(b) Finance and Staffing Committee

(c) Clerks Report

- i) **General report**
- ii) **Consider the replacement of the grit bin on Tregea Hill**, authorise any actions and consider any associated expenditure
- iii) **The Queens Platinum Jubilee** authorise any actions and consider any associated expenditure
 - **The Queens Green Canopy**
 - **Beacon Lighting**
 - **Street Party**

10. To note the electricity unit price increase (BULB) for the public toilets from 18.52p/KWH to 20.53p/KWH

11. To Appoint Councillors to projects for the year 21/22

Former Public Toilets, Cllrs Hitchen, Stewart & Jose

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Mining Trails & Mining Villages Regeneration Group (MVRG) & the Duke of Leeds

Land Cllrs. Goodwin, Jose and Stewart

WAAF Site Cllrs. Jose and Hitchen

IT Support Cllrs. Jose and Goodwin

General Signage Cllrs. Hitchen and Kessell

Neighbourhood Development Plan Steering Group (NDP SG) (Cllrs. Goodwin & J. Tull)

Love Portreath Climate Action Group Cllr. Symonds

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

a) Former Public Toilets

- i) **General Report**

ii) **To consider the future of the former public toilets**, authorise any action and consider associated expenditure

b) Public Toilets

c) Neighbourhood Development Plan Steering Group (NDP SG)

d) General Signage

e) Remembrance Parade and Service 2021

f) Mining Trails & Mining Villages Regeneration Group (MVRG) & the Duke of Leeds Land

g) IT Support

h) WAAF Site

i) Risk Assessments

j) Portreath Climate Action Network (CAN)

13. Consider the formation of a planning committee, authorise any action and consider associated expenditure

14. To Consider the future of the WAAF site, authorise any action and consider associated expenditure

15. To consider devolving land on Lighthouse Hill from Cornwall Council for the use of a car park, overnight camping pitches and park & ride service, authorise any action and consider associated expenditure

16. 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

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

18. To agree the date of the next meeting, Monday 6th September 2021, 6:30pm

19. Close of Meeting

PORTREATH
PARISH COUNCIL

L. B. Jose

CLERK TO THE COUNCIL

portreathparishcouncil@gmail.com

Chairman - Councillor Mr. I Stewart