

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 4th July 2022, to be held at Mary's Church Hall, 6:30pm**

A G E N D A

- 1. Chairman's Welcome**
- 2. To confirm the minutes of meetings held on Monday 6th June 2022**
- 3. To Receive Apologies**
- 4. Declaration of Interests**
- 5. Chairmans Report**
- 6. Councillors Register of Interest forms; to confirm that all ROI forms are up to date as prescribed by The Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.**
- 7. 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)
- 8. To receive the report of Cornwall Councillor Dave Crabtree**, authorise any actions and consider any associated expenditure
- 9. To receive an update on the progress for the plans for the road safety improvements on Tregea Hill**, authorise any actions and consider any associated expenditure
- 10. Planning**
 - (a) To give consideration as consultees to:**
 - i) PA22/04757 | Construction of 2 Holiday Lodges | Gwel An Mor Feadon Lane Portreath**
 - ii) PA22/05078 | Use of land for siting of Shepherds Huts and Glamping (Retrospective) | River Barns Old Portreath Road Bridge Redruth Cornwall TR16 4QG**
 - iii) PA22/03368 | Erection of conservatory | 9 Tregea Terrace Portreath Cornwall TR16 4NG**
 - iv) PA22/05272 | Non material amendment in relation to decision notice PA17/08911 dated 21.11.17 - minor amendments to footprint positioning and ground floor extension into hillside, as a consequence of retaining wall design; additional fenestration; addition of air source heat pumps and PV solar arrays; material palette upgrade. | Look Out Battery Hill Portreath Cornwall TR16 4NP**
 - v) PA22/05761 | Front Extension | 1 Forthvean Portreath Cornwall TR16 4NY**
 - (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**

11. 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 2022
- iii) To receive the Payment Schedule for the period 1st June 2022– 30th June 2022 and authorise payment of invoices received, and payments scheduled for 1st July 2022 – 31st July 2022
- iv) To note any income received

(b) Finance and Staffing Committee Report

- i) General Report

(c) Clerks Report, authorise any action and consider associated expenditure

- i) General report
- ii) Update on the Clerks hours & holiday
- iii) Report on the Training – Local Council Awards Scheme
- iv) update on the co-option process to fill the casual vacancy of Councillor

12. Speedwatch

- a) Community Speed Watch programme
- b) Consider purchase and installation of radar speed indication devices in various location in the parish, authorise any action and consider associated expenditure
- c) Consider the formation of a working party to manage radar speed indication devices and work with the community speed watch team

13. Update on projects for the year 22/23, authorise any action and consider associated expenditure

a) Former Public Toilets

b) Public Toilets

c) Neighbourhood Development Plan (NDP)

- Confirmation of adoption of the Portreath Parish Neighbourhood Development Plan
- Next steps
- General update

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
 - *Update on the Heads of Term document*
 - *Correspondence from a parishioner suggesting consideration be given to including self-build plots in the affordable housing development*

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

a) Correspondence circulated by email

b) General correspondence

- Correspondence from a parishioner suggesting consideration be given to including self-build plots in the affordable housing development

c) Correspondence received since the preparation of this agenda

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

16. To agree the date of the next meeting, Monday 1st August 2022, 6:30pm

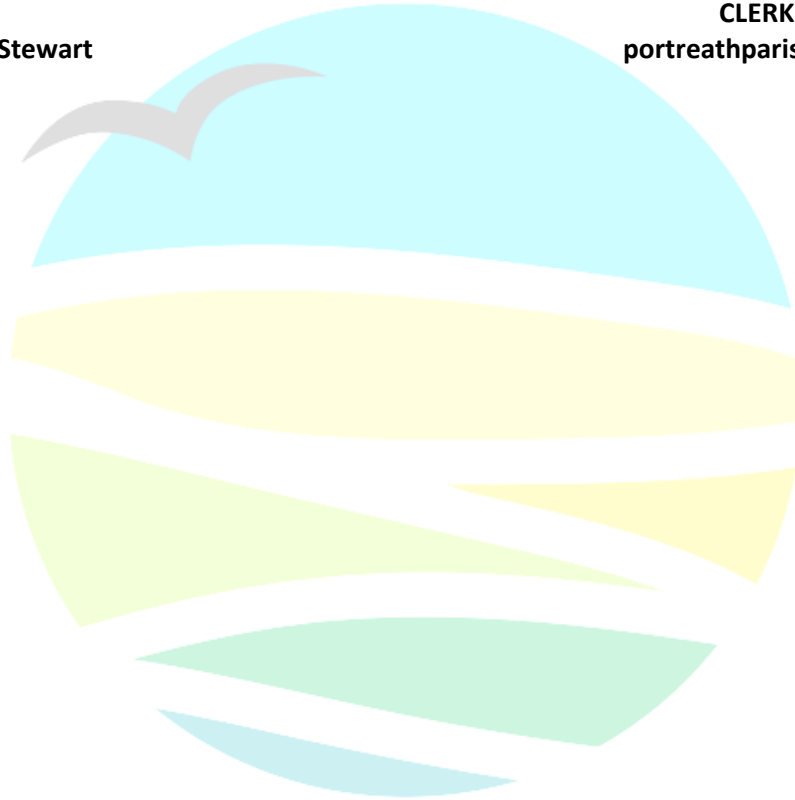
17. Close of Meeting

L.B. Jose

CLERK TO THE COUNCIL

portreathparishcouncil@gmail.com

Chairman - Councillor Mr. I Stewart



PORTREATH
PARISH COUNCIL