

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 1st August 2022, to be held at St. 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 4th July 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. To fill by co-option the casual vacancy of councillor**
 - a) Candidates to introduce themselves to Councillors** (Maximum of 3 minutes each)
 - b) Questions to the candidates from Councillors** (maximum 10 minutes)
 - c) Councillors to vote for the preferred candidate**
 - d) Signature of Declaration of Office Register by newly appointed Councillor**
- 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
 - a) To receive the update on the project**
 - b) To consider if this council could part fund any of the solutions**
- 10. To receive an update on the Environment Agency flood alleviation project for the Portreath Stream**, authorise any actions and consider any associated expenditure
- 11. Planning**
 - (a) To give consideration as consultees to:**
 - i) PA22/05794 | First floor extension over existing dwelling | 18 Forthvean Portreath Redruth Cornwall TR16 4NY**
 - ii) PA22/03400 | Listed building consent for work to remove overgrown vegetation Undertake localised pointing and stone repairs across the structure. | Portreath Incline Glenfeadon Terrace Portreath Cornwall TR16 4JX**
 - iii) PA22/06434 | Non-material amendment (NMA1) in relation to decision PA19/03439 dated 25.06.2019 for 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 and material palette upgrade | Look Out Battery Hill Portreath Cornwall TR16 4NP**
 - iv) PA22/06141 | Application for proposed change of use of agricultural outbuilding and conversion to new 3 bed dwelling | Land Adj To Cosy Nook Nancekuke Redruth Cornwall**

- v) **PA22/01458 | Demolition of single storey extension and erection of two storey timber frame extension | 16 Forth An Nance Portreath Redruth Cornwall TR16 4NQ**

- (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

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

(b) Finance and Staffing Committee Report

- i) General Report
- ii) Preparation for the working group meeting scheduled for the 1st September 2022

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

- i) General report
- ii) Remembrance Parade and Service 2022
- iii) Local Council Awards Scheme
- iv) Parish Emergency Plan
- v) Councillors Register of interest Forms

13. 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

14. To consider the Rural Status report and future actions for this council, authorise any action and consider associated expenditure

15. Review and update Standing Orders to reflect the NALC guidance to update SO 18 & reflect the Finance and Staffing Committee in SO 19, authorise any action and consider associated expenditure

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

- a) **Former Public Toilets**
- b) **Public Toilets**
- c) **Technology**

d) 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***
- ***General Update***

17.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

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

19.To agree the date of the next meeting, Monday 5th September 2022, 6:30pm

20. Close of Meeting

Chairman - Councillor Mr. I Stewart

L.B. Jose
CLERK TO THE COUNCIL
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PORTREATH
PARISH COUNCIL