

All Councillors are hereby summoned to attend the  
**FULL MEETING of PORTREATH PARISH COUNCIL**  
on Monday 9<sup>th</sup> January 2023, 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 5<sup>th</sup> December 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 receive the report of Cornwall Councillor Dave Crabtree**, authorise any actions and consider any associated expenditure
8. **Planning**
  - (a) **To give consideration as consultees to:**
    - i) **PA22/10756 | Retention of Existing Incidental Outbuilding to Allow for Annex Accommodation for Non Paying Guests & Holiday Letting Use. | 14 Glenfeadon Terrace Portreath Redruth Cornwall TR16 4JX**
    - ii) **PA22/08609 | Proposed removal of existing roof and construction of new first floor increasing the roof height by 1.15m. Small extension at ground floor level to increase lounge width by 1.8m. | 14 Forthvean Portreath Redruth Cornwall TR16 4NY**
    - iii) **PA22/10959 | Two new dwellings replacing three dwellings (Amended Design) | Sea Sands Battery Hill Portreath Redruth Cornwall TR16 4NW**
    - iv) **PA22/10885 | Full planning for the erection of agricultural shed | Land NE Of Cambridge Barn Cambrose Redruth Cornwall TR16 4HT**
    - v) **PA22/11147 | Proposed replacement of former toilet block and construction of new building containing store, office, meeting room and disabled w.c. | Former Public Conveniences Sea Front Portreath Redruth TR16 4NN**
  - (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 December 2022**

iii) To receive the Payment Schedule for the period 1<sup>st</sup> December 2022– 31<sup>st</sup> December 2022 and authorise payment of invoices received, and payments scheduled for 1<sup>st</sup> January 2023– 31<sup>st</sup> January 2023

iv) To note any income received

**(b) Finance and Staffing Committee Report**

i) General Report

ii) Update on the requests for financial support from local businesses

iii) To consider the future of the Finance and Staffing committee

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

i) General report

ii) Council meetings

iii) To receive updates from councillors of outstanding Action Plan items

iv) To agree to co-option process filling the casual vacancy as councillor

v) To confirm the amended dates for the council meetings in April and May 2023 due to the additional May Bank holidays.

- 3<sup>rd</sup> April: Full Council Meeting

- 24<sup>th</sup> April: Additional Full Council Meeting

- 15<sup>th</sup> May: Annual Meeting of the Council

**(d) Police Liaison Report, authorise any action and consider associated expenditure**

**(e) Update from the Youth and Community Engagement Working Group**

**(f) Update on the anti-dog fouling campaign**

**(g) Update on the Community Warm Spaces Initiative**

**10. Safeguarding**

a) Update from the Cornwall Council safeguarding training session

b) To consider the adoption of a safeguarding policy

c) To consider appointing a nominated safeguarding person

**11. 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**

**12. Climate Action Plan: To consider the 'Short Term Actions' set in the in the Climate Action Plan adopted in 2020, identify actions to be implemented, authorise any action and consider associated expenditure**

**13. To receive an update on the Parish Emergency Plan authorise any action and consider associated expenditure**

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

**a) Former Public Toilets**

i) General Update

ii) Update on the progression of the redevelopment of the building

**b) Public Toilets**

**c) Technology**

i) General

ii) NDP Website

**d) WAAF Site**

- i) **General update**
- ii) **Update on the proposed development of the WAAF Site for a 100% affordable housing development with Coastline Housing, authorise any action and consider associated expenditure**

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

**a) Correspondence circulated by email**

**b) General correspondence**

- Objection to the WAAF Site affordable housing development

**c) Correspondence received since the preparation of this agenda**

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

- To Approve a donation to the Illogan Sparnon Silver Band

**17. To agree the date of the next meeting, Monday 6<sup>th</sup> February 2023, 6:30pm**

**18. Close of Meeting**

Chairman - Councillor Mr. I Stewart

*L.B. Jose*  
**CLERK TO THE COUNCIL**  
portreathparishcouncil@gmail.com

**PORTREATH**  
**PARISH COUNCIL**