

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 6th March 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 6th February 2023**
- 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 5 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. Planning**
 - (a) To give consideration as consultees to:**
 - i) PA23/01047 | Proposed replacement dwelling and associated works. | Sunnyside Farm Cambrose Redruth Cornwall TR16 4HT**
 - (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 February 2023**
 - iii) To receive the Payment Schedule for the period 1st February 2023 – 28th February 2023 and authorise payment of invoices received, and payments scheduled for 1st March 2023 – 31st March 2023**
 - iv) To note any income received**
 - v) Budget Review**
 - (b) Finance and Staffing Committee Report**
 - i) General Report**

- ii) **Update on the requests for financial support from local businesses**
- iii) **Finance and Staffing Committee meeting scheduled for 20/03/2023**
- (c) **Clerks Report**, authorise any action and consider associated expenditure
 - i) **General report**
 - ii) **Annual Parish Meeting**
 - iii) **Consider the use of QR codes to collect donations towards the running of the parish amenities**, authorise any action and consider associated expenditure
- (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**
 - i) **General Update**
 - ii) **Consider the future of the Community Catch Up session after the 31st March 2023**, authorise any action and consider associated expenditure

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

12. 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**

i) **General Update**

c) **WAAF Site**

d) **Technology**

e) **Signage**

- **To approve the purchase and installation of welcome to the parish signage on Bridge Hill**, authorise any action and consider associated expenditure

13. Review and adopt the revised Equality & Diversity Policy, authorise any action and consider associated expenditure

14. Climate Action Plan: To consider the Medium and Longer Term Goals, Policy 2. Reducing consumption and waste as set in the in the Climate Action Plan adopted in 2020, identify actions to be implemented, authorise any action and consider associated expenditure

15. Update from the Portreath Climate Action Network, authorise any action and consider associated

a) **General update**

b) **Terms of Reference document for the Climate Action Network**

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

a) **Correspondence circulated by email**

b) **General correspondence**

- **Lighthouse Hill Parking Arrangement**

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 3rd April 2023, 6:30pm

19.To resolve under the 1960 Public Bodies (Admission to Meetings) Act to exclude the press and public due to the confidential nature of the business to be discussed

20.To approve the payment of the additional hours that the Clerk has worked up to this point in 22/23, authorise any action and consider associated expenditure

21. Close of Meeting

Chairman - Councillor Mr. I Stewart

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