

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 3rd April 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 the meeting held on Monday 6th March 2023**
- 3. To confirm the minutes of the Finance and Staffing Committee meeting held on Monday 20th March 2023**
- 4. To Receive Apologies**
- 5. Declaration of Interests**
- 6. Chairmans Report**
- 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. Planning**
 - (a) To give consideration as consultees to:**
 - i) PA23/01586 | Prior approval application for installation of 3No. telecommunications masts (1No. 11m and 2No. 8m High Foldscan Masts) and associated equipment within the existing MOD compound. | NATS Compound RHH Portreath Portreath Cornwall TR16 4RA**
 - ii) PA23/01667 | Conversion of redundant barn into residential accommodation for use by owners of The Portreath Arms without compliance with condition 2 of decision PA19/10851 dated 23.03.2020. | Portreath Hotel The Square Portreath Redruth Cornwall TR16 4LA**
 - iii) PA23/00975 | New garden studio / ancillary accommodation | 5 Chapel Terrace Penberthy Road Portreath Redruth Cornwall TR16 4LP**
 - iv) PA23/01921 | Proposed rear and wrap-around side extension with loft conversion within existing roof space and rooflights | 7 Martin Meadows Feadon Lane Portreath Redruth Cornwall TR16 4FE**
 - (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 March 2023
- iii) To receive the Payment Schedule for the period 1st March 2023 – 31st March 2023 and authorise payment of invoices received, and payments scheduled for 1st April 2023 – 30th April 2023
- iv) To note any income received

(b) Finance and Staffing Committee Report

- i) General report
- ii) To note the recommendations of the Finance & Staffing Committee to form working groups to:
 - Review and update the Council's Risk Register
 - Review the Council's insurance cover
 - Create and implement a 4 year financial plan
 - To maintain the Council's Unity Trust bank accounts
- iii) On the recommendation of the Finance & Staffing Committee: To resolve to apply for a Unity Corporate Multipay Card

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

- i) General report
- ii) Annual Parish Meeting
- iii) Safeguarding
- iv) Coronation of King Charles III

(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 Catch Up Group

- i) General Update
- ii) To consider hosting day trips for members of the Community Catch Up Group
- iii) To approve expenditure from the Community Engagement budget to fund Age Concern membership in order to facilitate hosting day trips for users of the Community Catch Up Group
- iv) To consider subsidising or funding an initial day trip (cost of minibus plus volunteer expenses) for the users of the Community Catch Up Group
- v) To approve the waiver form for the Community Catch Up Group

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

c) WAAF Site

d) Technology

e) Signage

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 4. transforming green spaces 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**
 - c) **Correspondence received since the preparation of this agenda**
17. **To give consideration to any applications received for grants/donations**
 - **Portreath Pre School**
18. **To agree the date of the next meeting**, Monday 24th April 2023, 6:30pm
19. **Close of Meeting**

Chairman - Councillor Mr. I Stewart

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