

All Councillors are hereby summoned to attend the  
**FULL MEETING of PORTREATH PARISH COUNCIL**  
on Monday 5<sup>th</sup> June 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 15<sup>th</sup> May 2023**
3. **To confirm the minutes of the extraordinary meeting held on Tuesday 23<sup>rd</sup> May 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) **PA23/01766 | Change of use to private Gypsy site - 2 mobile homes, 2 x touring caravans and 2 day rooms. | Land At Rookery Farm Porthtowan Cornwall TR4 8TY**
    - ii) **PA23/01208 | Construction of 7 two and three bedroom holiday cottages to further the expansion of North Coast Holiday Cottages with variation of Condition 2 in respect of decision PA16/02273 dated 26.05.16 to allow variation to the layout and enlargement of one of the holiday cottages. | North Coast Holidays New Portreath Road Redruth Cornwall TR16 4QL**
  - (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**
    - **PA22/08609**
  - (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 May 2023**
    - iii) **To receive the Payment Schedule for the period 1<sup>st</sup> May 2023 – 31<sup>st</sup> May 2023 and authorise payment of invoices received, and payments scheduled for 1<sup>st</sup> June 2023 – 30<sup>th</sup> June 2023**
    - iv) **To note any income received**

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

i) **General report**

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

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

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

i) **General Update**

ii) **To consider providing and managing a dispenser for biodegradable dog waste bags in the vicinity of the beach.**

**(f) Update on Warm Welcome: Portreath**

i) **General Update**

ii) **To consider possible projects for this coming Autumn/Winter**

**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**

ii) **To approve the purchase of marine grade stainless steel assistance bars for the accessible toilet**

**c) WAAF Site**

**d) Technology**

**e) Signage**

**13. Climate Action Plan: To consider the Medium and Longer Term Goals, Policy 5. Changing how we move around, as set in the in the Climate Action Plan adopted in 2020, identify actions to be implemented**, authorise any action and consider associated expenditure

**14. Update from the Portreath Climate Action Working Group**, authorise any action and consider associated

**a) General Update**

**15. To Consider supporting Portreath in becoming a Fairtrade Community**, authorise any action and consider associated expenditure

**16. To consider a response to the Public Space Protection Order Consultation: Dogs**, authorise any action and consider associated expenditure

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

**a) Correspondence circulated by email**

**b) General correspondence**

- **To note the correspondence from Citizens Advice Cornwall and consider making a S137 donation to the organisation in recognition of the support they provide to parishioners in Portreath**

- To formulate a response to the correspondence from Love Portreath CAN, regarding the development of the WAAF Site as a 1005 affordable housing development.

c) Correspondence received since the preparation of this agenda

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

- a) To consider making a donation to citizens Advice Cornwall
- b) To consider matching the donations from the annual Parish Meeting to the Preschool (£52.00)

19.To agree the date of the next meeting, Monday 3<sup>rd</sup> July 2023, 6:30pm

20. Close of Meeting

Chairman - Councillor Mr. I Stewart

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PORTREATH  
PARISH COUNCIL