

**All Councillors are hereby summoned to attend the  
FULL MEETING of PORTREATH PARISH COUNCIL  
on Monday 3<sup>rd</sup> July 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 5<sup>th</sup> June 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 receive presentation from Coastline Housing and Classic builders with the latest information and plans for the potential 100% Affordable Housing development at the former WAAF Site (10 minutes), Councillors Q&A (5 minutes) authorise any actions and consider any associated expenditure**
- 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) PA23/03994 | Proposed replacement front extension | Roselyn Penberthy Road Portreath Redruth Cornwall TR16 4LP**
    - ii) PA23/03525 | Demolition of existing dwelling and garage, construction of new dwelling house and annexe | Riviera Cottage Lighthouse Hill Portreath Redruth Cornwall TR16 4LJ**
    - iii) PA23/04330 | Proposed demolition of existing dormer bungalow and subsequent construction of replacement dwelling with variation of condition 2 in respect of decision PA20/09426 dated 21.12.20. | Former Gwyn Mergh Battery Hill Portreath Redruth Cornwall TR16 4NR**
    - iv) PA23/04613 | To install an additional 3rd wire on the High Voltage System to provide 3-phase. An additional pole to be installed at the substation position to allow for a larger capacity transformer. | OS Field 3371 Bridge Hill Bridge Cornwall**
    - v) PA23/04260 | Change of use of agricultural outbuilding and conversion to three bedroom dwelling with extension | The Shed Nancekuke Redruth Cornwall TR16 5UG**
    - vi) PA23/04429 | Change of use of part agricultural land to domestic garden land | Cambridge Nook Cambridge Farm 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
- (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 June 2023
- iii) To receive the Payment Schedule for the period 1<sup>st</sup> June 2023 – 30<sup>th</sup> June 2023 and authorise payment of invoices received, and payments scheduled for 1<sup>st</sup> July 2023 – 31<sup>st</sup> July 2023
- iv) To note any income received

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

**(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**

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

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

**12. Closure of the Portreath Post Office, consider how the Parish council can support residents at this time,** authorise any action and consider associated expenditure

**13. To consider the process for co-option to fill casual vacancies,** 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) WAAF Site**

**d) Technology**

**15. Climate Action Plan: To consider the Medium and Longer Term Goals, Policy 6. Support local businesses, as set in the in the Climate Action Plan adopted in 2020, identify actions to be implemented,** authorise any action and consider associated expenditure

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

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

**a) Correspondence circulated by email**

**b) General correspondence**

- Household Waste at Cambrose

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 4<sup>th</sup> September, 6:30pm (and to note the possibility of a planning meeting on the 31<sup>st</sup> July 2023 if required)**

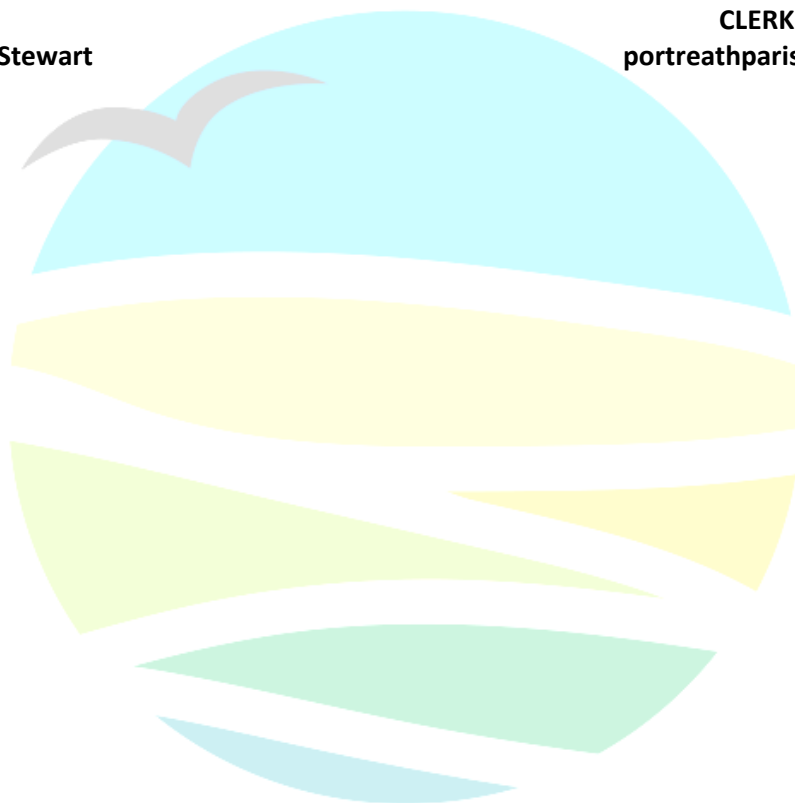
**20. Close of Meeting**

*L.B. Jose*

**CLERK TO THE COUNCIL**

**portreathparishcouncil@gmail.com**

**Chairman - Councillor Mr. I Stewart**



**PORTREATH**  
**PARISH COUNCIL**