

All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 4th September 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 full council meeting held on Monday 3rd July 2023**
3. **To confirm the minutes of the planning meeting held on Monday 31st July 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. **To receive a report from Cornwall Councillor Dave Crabtree asking for support in lobbying for a reduction of the speed limit along Cot Road from 60mph to 40mph**, authorise any actions and consider any associated expenditure
10. **Planning**
 - (a) **To give consideration as consultees to:**
 - i) **PA23/04696 | Conversion of existing garage to an annexe | 1 Greenfield Villas Penberthy Road Portreath Redruth Cornwall TR16 4LS**
 - ii) **PA23/06361 | Proposed two storey side extension and single storey rear extension | 4 Tregoa Close Portreath Redruth Cornwall TR16 4TR**
 - (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**
11. **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 July 2023**
 - iii) **To approve the bank reconciliation for the month of August 2023**
 - iv) **To receive the Payment Schedule for the period 1st July – 31st August 2023 and authorise payment of invoices received, and payments scheduled for 1st September 2023 – 30th September 2023**
 - v) **To note any income received**
 - vi) **Budget Review**

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

- i) **General report**
- ii) **D-Day 80**
- iii) **FSCS annual Review 2023**
- iv) **Review the councils working action plan**
- v) **To approve expenditure on DBS checks for councillors and volunteers working with vulnerable members of the community**, authorise any action and consider associated expenditure

12. Consider system for council policy review, authorise any action and consider associated expenditure

13. To adopt the revised Dignity at Work Policy, authorise any action and consider associated expenditure

14. To Review the Fire Emergency Procedures Policy, authorise any action and consider associated expenditure

15. To note the Fire Extinguisher Health & Safety Procedure, authorise any action and consider associated expenditure

16. To review of the Grant Policy and Application Form, authorise any action and consider associated expenditure

17. To approve and adopt the co-option policy, authorise any action and consider associated expenditure

18. To approve the use and content of the co-opting application form, authorise any action and consider associated expenditure

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

20. To note the resignation of Cllr. Symonds, authorise any action and consider associated expenditure

21. To approve the proceed and timescales for filling the casual vacancy, authorise any action and consider associated expenditure

22. 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**
- iii) **To approve the submission of the Community Levelling Up Program application for funding the redevelopment of the toilets**

b) Public Toilets

c) WAAF Site

- i) **General update**
- ii) **Update on the potential 100% affordable housing development of the Former WAAF Site**

iii) **Request from Love Portreath for**

- **Portreath Parish Council to agree that no further clearance – alterations is done on the land until the planning application is decided upon/public have been genuinely consulted on regarding any future use should the application fail.**

23.Climate Action Plan: To consider the Medium and Longer Term Goals, policy 7. Building a stronger, healthier and more resilient community, as set in the in the Climate Action Plan adopted in 2020, identify actions to be implemented, authorise any action and consider associated expenditure

24.To Appoint two councillors to the Climate Action Working Group, authorise any action and consider associated

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

a) Correspondence circulated by email

b) General correspondence

- **Various thank you correspondence**
- **Various correspondence relating to the WAAF Site from a parishioners**
- **Notification of proposed development at RRH Portreath**

c) Correspondence received since the preparation of this agenda

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

27.To agree the date of the next meeting, Monday 2nd October,

28. Close of Meeting

L.B. Jose

CLERK TO THE COUNCIL

portreathparishcouncil@gmail.com

Chairman - Councillor Mr. I Stewart

**PORTREATH
PARISH COUNCIL**