

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 2nd October 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 4th September 2023**
- 3. To Receive Apologies**
- 4. Declaration of Interests**
- 5. Chairman's 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 the report of Cornwall Councillor Dave Crabtree**, authorise any actions and consider any associated expenditure
- 8. Planning**
 - (a) To give consideration as consultees to:**
 - i) PA23/05264 | Listed Building Consent: Replacement roof and re-felting works | Bridge Inn Bridge Hill Bridge Redruth Cornwall TR16 4QW**
 - ii) PA23/05263 | Replacement roof and re-felting works | Bridge Inn Bridge Hill Bridge Redruth Cornwall TR16 4QW**
 - iii) PA23/07210 | Proposed improved parking, removal of window and door to West elevation and installation of bi-fold doors, internal alterations and external cladding. | Heathers Hollies Green Lane Portreath Redruth Cornwall TR16 4NX**
 - iv) PA23/04617 | Replacement roof, proposed Juliet balconies and internal alterations. | Kerensa An Mordros 7 Hillside Portreath Redruth Cornwall TR16 4LL**
 - v) PA23/05425 | Single storey extension to create increased master bedroom accommodation. Separate Extension to create enlarged entrance lobby / porch and boot room at ground floor level and media room, study at first floor level. Implementation of garage and workshop area already consented under PA14/03238. | Gooden Heane Lighthouse Hill Portreath Redruth Cornwall TR16 4LH**
 - (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**

9. 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 September 2023
 - iii) To receive the Payment Schedule for the period 1st September– 30th September 2023 and authorise payment of invoices received, and payments scheduled for 1st October 2023 – 31st October 2023
 - iv) To note any income received
 - (b) Clerks Report, authorise any action and consider associated expenditure
 - i) General report
 - ii) To approve the use of Cornwall Council legal services to assist with FOI requests, authorise any action and consider associated expenditure
 - iii) To approve the purchase of a data only sim card for the council wifi dongle, authorise any action and consider associated expenditure
 - iv) To approve the hosting of a Community Road Closure training course for councillors and staff, 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
10. Consider system for council policy review, authorise any action and consider associated expenditure
11. 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) WAAF Site
 - i) General update
 - ii) To consider the security arrangements for the WAAF Site and agree a programme of security measures, authorise any action and consider associated expenditure
 - iii) Update on the potential 100% affordable housing development of the Former WAAF Site
 - iv) To re-establish the membership of the working group for the WAAF Site
12. To received the report from Mr Brian Terry, on the progress of Portreath becoming a Fairtrade community, authorise any action and consider associated expenditure
13. To receive various items of correspondence, authorise any action and consider associated expenditure
- a) Correspondence circulated by email
 - b) General correspondence
 - Request for information regarding licences for works at the former WAAF Site

- Request for the name of the ecologist supervising work at the former WAAF Site
- c) Correspondence received since the preparation of this agenda

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

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

16. Close of Meeting

Chairman - Councillor Mr. I Stewart

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