

PORTREATH PARISH COUNCIL

A MEETING of PORTREATH PARISH COUNCIL
will be held at Portreath C.P School, Penberthy Road, Portreath
on Monday, 7th January 2019, 6:30pm – 9pm.

AGENDA

1. **Chairman's Welcome and Safety Information**
2. **To Receive Apologies**
3. **To Receive Declarations of Interest**
4. **Public Participation Session:** When members of the public may raise matters with Councillors
5. **To confirm the minutes of the meeting held on Monday 3rd December 2018**
6. **To receive the report of Cornwall Councillor Joyce Duffin, authorise any actions and consider any associated expenditure**
7. **To receive update on the rebuild of the former coal yard wall, authorise any actions and consider any associated expenditure**
8. **To receive an update regarding the government funding of £1.5 million for Flood Alleviation Schemes in Portreath, confirm the date for the public consultation, authorise any actions and consider any associated expenditure**
9. **Planning**
 - (a) To give consideration as consultees to:
 - i) Construction of 24 holiday lodges
Gwel an Mor, Portreath – PA18/10415
 - ii) Construction of two dwelling
The Eyrie, Battery Hill, Portreath – PA18/11111
 - iii) Rear two storey extension
18 Tregae Terrace, Portreath – PA18/10810
 - iv) Division of house into two flats. Addition of rear two storey extension providing lower ground floor living space to basement flat and upper ground floor terrace/conservatory to upper flat. (part retrospective)
Chy an Laca, 19 Glenfeadon Terrace, Portreath – PA18/11251
 - v) Proposed conversion of garage and associated works
7 Kingsley Terrace, Portreath – PA18/11865
 - vi) Outline Planning Permission with all matters reserved for development of three dwellings
Land south of Colletts Court, Feadon Lane, Portreath – PA18/11100
 - (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

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(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

iii) To receive the Payment Schedule for the period 3rd December 2018 – 7th January 2019 and authorise payment of invoices received

iv) To Note Any Income Received

(b) Highway matters

(c) Footpaths

(d) Public toilets

i) To receive the Chairman's report regarding the new Public Toilets

ii) To receive the Chairman's report regarding the Former Toilets

(e) Members reports on various meetings

(f) Clerks Report

(g) Website, Social media and IT

11. Devolution of the Lighthouse Hill Carpark from Cornwall Council authorise any actions and consider any associated expenditure

12. Cornwall Community Governance Reviews, authorise any action and consider associated expenditure

13. Neighbourhood Development Plan authorise any actions and consider any associated expenditure

a) General Report

b) Procurement Procedure

14. To receive various items of correspondence

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

16. To agree the date of the next meeting, Monday 5th February 2019, 6:30pm.

17. Close of Meeting

L.B. Jose

CLERK TO THE COUNCIL

portreathparishcouncil@gmail.com

Chairman - Councillor Mr. C. Matijasevic