

PORTREATH PARISH COUNCIL

A MEETING of PORTREATH PARISH COUNCIL
will be held at Portreath C.P School, Penberthy Road, Portreath
on Monday, 4th February 2019, 6:30pm – 9pm.

A G E N D A

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 7th January 2019**
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 £4 million for Flood Alleviation Schemes in Portreath from Simon Jeffery, Environment Agency, confirm details for the public consultation, authorise any actions and consider any associated expenditure**
9. **Planning**
 - (a) To give consideration as consultees to:
 - i) Proposed replacement of substandard dwelling
Newstead, Penberthy Road, Portreath – PA18/11202
 - ii) Subdivision of the existing dwelling to form two separate dwellings
8-9 Harbour Terrace, Portreath – PA19-00011
 - (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 January
 - iii) To receive the Payment Schedule for the period 4th February 2019 and authorise payment of invoices received

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- iv) To Note Any Income Received
- v) Agree to update the signatories of the Parish Council Bank accounts
- vi) Budget Review

(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. Local Maintenance Partnership Offer, LMP 19/20 authorise any actions and consider any associated expenditure

12. Vacancy in Office of Parish Councillor, agree schedule for filling of casual vacancy, authorise any actions and consider any associated expenditure

13. Internal Audit

- a) Recommendations from the 2017/18 audit
 - i) Organise and implement a schedule for monitoring internal controls
 - ii) Update on the review on the improvements to the Asset register.
 - iii) Review of the NALC model standing orders, agree actions for adoption.
 - iv) Review schedule of improvements set in the 16/17 and 17/18 internal audit
- b) Preparation for the 2018/19 Audit

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

- a) General Report
- b) Adoption of Terms of Reference and Procurement Policy
- c) Budget
- d) Payment Schedule

15. To receive various items of correspondence

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

17. To agree the date of the next meeting, Monday 4th March 2019, 6:30pm.

18. Close of Meeting

L.B. Jose

CLERK TO THE COUNCIL

portreathparishcouncil@gmail.com

Chairman - Councillor Mr. C. Matijasevic