

PORTREATH PARISH COUNCIL

A MEETING of PORTREATH PARISH COUNCIL

will be held at Portreath C.P School, Penberthy Road, Portreath
on Monday, 4th March 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 4th February 2019**
6. **To receive the written 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,** authorise any actions and consider any associated expenditure
9. **Planning**
 - (a) To give consideration as consultees to:
 - i) Planning permission required for a detached garden games room
Sea La Vie, Green Lane, Portreath – PA19/00836
 - ii) Replacement of two holiday units (with established certificate of lawfulness for existing use granted through PA15/01759) with a single dwellinghouse and garage
Bartrez Meadow, Cambrose – PA19/00820
 - iii) Erection of single storey extension to side of existing bungalow
3 Forthvean, Portreath – PA19/00931
 - iv) To build a single storey extension to provide a Dining Room
Orchard Leigh Cottage, Bridge – PA19/00204
 - v) Change of garage to a bedroom
38 Treglea Close, Portreath – PA19/01293
 - (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**

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- i) To receive report on the balance of the bank account
- ii) To approve the bank reconciliation for the month of February
- iii) To receive the Payment Schedule for the period 4th February – 4th March 2019 and authorise payment of invoices received and payments scheduled for 4th March – 1st April 2019
- iv) To Note Any Income Received
- v) To note the changes by the NJC to the SPC system for the year 2019/20 and agree amendments to the Clerks contract to reflect these changes
- vi) To note the SPC figures published by the NJC for the year 2019/20
- vii) Confirm pension contributions for salaried staff for the year 2019/20

(b) Highway matters

(c) Footpaths

(d) Public toilets

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

(e) Members reports on various meetings

(f) Clerks Report

(g) Website, Social media and IT

- 11. Vacancy in Office of Parish Councillor**, agree schedule for filling of casual vacancy, authorise any actions and consider any associated expenditure
- 12. To set date and discuss arrangements for the annual parish meeting**, authorise any actions and consider any associated expenditure
- 13. Receive and approve draft of updated standing orders**, authorise any actions and consider any associated expenditure
- 14. Internal Audit**
- a) Recommendations from the 2017/18 audit
 - i) Review of risk assessments
 - b) Preparation for the 2018/19 Audit
- 15. Neighbourhood Development Plan** authorise any actions and consider any associated expenditure
- a) General Report
 - b) Budget
 - c) Payment Schedule
- 16. To receive various items of correspondence**
- 17. To give consideration to any applications received for grants/donations**
- 18. To agree the date of the next meeting**, Monday 1st April 2019, 6:30pm, and schedule May meeting taking into account the May Bank Holiday.
- 19. Close of Meeting**

L. B. Jose

CLERK TO THE COUNCIL
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