

PORTREATH PARISH COUNCIL

A MEETING of PORTREATH PARISH COUNCIL

**will be held at Portreath C.P School, Penberthy Road, Portreath
on Monday, 1st April 2019, 6:30pm – 9pm.**

A G E N D A

- 1. Chairman's Welcome and Safety Information**
- 2. To Receive Apologies**
- 3. Co-opting of new councillor to fill the casual vacancy.**
- 4. To witness Signature of Declaration of Office Register by newly appointed councillor**
- 5. To Receive Declarations of Interest**
- 6. Public Participation Session:** When members of the public may raise matters with Councillors
- 7. To confirm the minutes of the meeting held on Monday 4th March 2019**
- 8. To receive the report of Cornwall Councillor Joyce Duffin, authorise any actions and consider any associated expenditure**
- 9. To receive update from the Environment Agency on the rebuilding of the former coal yard wall and the government funding of £4 million for Flood Alleviation Schemes in Portreath, authorise any actions and consider any associated expenditure**
- 10. To receive the report from the Neighbourhood Development Plan Steering Group, authorise any actions and consider any associated expenditure**
 - a) General Report**
 - b) Budget**
 - c) Payment Schedule**
- 11. Planning**
 - (a) To give consideration as consultees to:**
 - i) The conversion and extension of existing garage to provide residential apartment. Rose Villa Farm, Penberthy Road, Portreath – PA19/00355**
 - (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**
- 12. 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 March**

PORTREATH PARISH COUNCIL

iii) To receive the Payment Schedule for the period 4th March – 1st April 2019 and authorise payment of invoices received and payments scheduled for 1st April – 16th May 2019

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 review the conditions and accept the contract from Helping Hands to manage the Public toilets for the period 1st April 2019 – 31st March 2020

iii) To receive the report regarding the Former Toilets

(e) Members reports on various meetings

(f) Clerks Report

(g) Website, Social media and IT

13. To confirm arrangements for the annual parish meeting, authorise any actions and consider any associated expenditure

14. Adopt the Standing Orders approved by members at the March meeting of Portreath Parish Council, authorise any actions and consider any associated expenditure

15. Consider the Cornwall Council review of polling places authorise any actions and consider any associated expenditure

16. Internal Audit

a) Recommendations from the 2017/18 audit

b) Preparation for the 2018/19 Audit

17. To receive various items of correspondence

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

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

20. Close of Meeting

L. B. Jose

CLERK TO THE COUNCIL

portreathparishcouncil@gmail.com

Chairman - Councillor Mr. C. Matijasevic