

PORTREATH PARISH COUNCIL

A MEETING of PORTREATH PARISH COUNCIL

**will be held at Portreath C.P School, Penberthy Road, Portreath
on Monday, 13th May 2019, 6:30pm – 9pm.**

AGENDA

- 1. Chairman's Welcome and Safety Information**
- 2. To Receive Apologies**
- 3. To receive nominations for and appoint Chairman for the year 2019/2020**
- 4. Signature of Declaration of Office Register by newly appointed Chairman**
- 5. To receive nominations for and appoint Vice Chairman for the year 2019/2020**
- 6. To Receive Declarations of Interest**
- 7. Public Participation Session:** When members of the public may raise matters with Councillors
- 8. To confirm the minutes of the meeting held on Monday 1st April and 29th April 2019**
- 9. To receive the report of Cornwall Councillor Joyce Duffin, authorise any actions and consider any associated expenditure**
- 10. 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**
- 11. 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**
- 12. Planning**
 - (a) To give consideration as consultees to:**
 - i) Removal of existing rear canopy, and replacement with outdoor classroom/canopy structure**
Portreath Community Primary School, Portreath – PA19/03268
 - ii) Alterations and extension to dwelling**
10 Sunnyvale Close, Portreath- PA19/03530
 - iii) Non-Material Amendment (no.1) for change of exterior finish from timber cladding to composite cladding in respect of decision notice PA18/00794**
Demolition of existing dwelling and replacement with two storey dwelling.
Holmlea, Glenfeadon Terrace, Portreath – PA19/02291
 - iv) Demolition of two existing dwellings (the Erie and The Lookout) and construction of two replacement dwellings with variation of condition 6 in respect of PA17/08911**
The Eyrie and Lookout, Battery Hill, Portreath – PA19/03439
 - v) Erection of Bungalow**
Blue Haze, The Incline, Portreath – PA19/02803

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- (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
- 13. 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 April
 - iii) To receive the Payment Schedule for the period 1st April – 13th May April 2019 and authorise payment of invoices received and payments scheduled for 13th May – 3rd June 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 receive the report regarding the Former Toilets
 - (e) Members reports on various meetings**
 - (f) Clerks Report**
 - (g) Website, Social media and IT**
- 14. To confirm arrangements for the annual parish meeting, authorise any actions and consider any associated expenditure**
- 15. Adopt the Standing Orders approved by members at the April meeting of Portreath Parish Council, authorise any actions and consider any associated expenditure**
- 16. Receive report on the pre engagement for the Public Spaces Protection Orders: renewal of existing dogs on beaches restrictions to come into effect from April/May 2020, authorise any action and consider associated expenditure**
- 17. Internal Audit**
- a) Recommendations from the 2017/18 audit
 - b) Preparation for the 2018/19 Audit
- 18. To receive various items of correspondence**
- 19. To give consideration to any applications received for grants/donations**
- 20. To agree the date of the next meeting, Monday 3rd June 2019, 6:30pm.**
- 21. Close of Meeting**

L. B. Jose

CLERK TO THE COUNCIL
portreathparishcouncil@gmail.com