

PORTREATH PARISH COUNCIL

A MEETING of PORTREATH PARISH COUNCIL

**will be held at Portreath C.P School, Penberthy Road, Portreath
on Monday, 3rd June 2019, 6:30pm – 9pm.**

A G E N D A

- 1. Chairman's Welcome and Safety Information**
- 2. To Receive Apologies**
- 3. Public Participation Session:** When members of the public may raise matters with Councillors
- 4. To confirm the minutes of the meeting held on Monday 13th May 2019**
- 5. To receive the report of Cornwall Councillor Joyce Duffin, authorise any actions and consider any associated expenditure**
- 6. To receive update from the Environment Agency on the government funding of £4 million for Flood Alleviation Schemes in Portreath, authorise any actions and consider any associated expenditure**
- 7. 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**
- 8. Planning**
 - (a) To give consideration as consultees to:**
 - i) Extension and internal/external modifications
22 Glenfeadon Terrace, Portreath – PA19/01351**
 - ii) Proposed Conversion of Redundant Barn into one dwelling and one holiday unit
Cove Barns, Lelant House, Nancecuke nr Porthowan – PA19/03745**
 - (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**
- 9. To Complete and approve the Annual Governance Statement for the year 2018/19**
- 10. To Approve the Accounting Statements for the year 2018/19**
- 11. 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 May**

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- iii) To receive the Payment Schedule for the period 13th May – 3rd June 2019 and authorise payment of invoices received and payments scheduled for 3rd June -1st July 2019
- iv) To note any income received
- v) Review the 2018/19 Budget, following the year end
- vi) Review the 2019/20 Budget

(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

12. Internal Audit, authorise any action and consider associated expenditure

- a) Recommendations from the 2018/19 audit
 - Risk Assessments

13. To Consider the Community Governance Review for Cornwall 2019, with particular consideration given to the Parish Boundaries with Portreath Parish and St Agnes Parish at Porthowan, Portreath Parish and Redruth Town, Portreath Parish and Illogan Parish, authorise any action and consider associated expenditure

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 1st July 2019, 6:30pm.

17. Close of Meeting

Chairman - Councillor Mr. C. Matijasevic

L.B. Jose
CLERK TO THE COUNCIL
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