

PORTREATH PARISH COUNCIL

A MEETING of PORTREATH PARISH COUNCIL

will be held at Portreath C.P School, Penberthy Road, Portreath
on Monday, 1st July 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 3rd June 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) Demolition of existing dwelling and replacement with two storey dwelling with variation of condition 2 in respect of approval PA18/00794
Holmlea, Glenfeadon Terrace, Portreath – PA19/04404
 - ii) Replacement of two holiday units (with established certificate of lawfulness a for existing use granted through PA15/01579) with a single dwellinghouse & garage
Bartrez Meadow, Cambrose – PA19/00820
 - iii) Create a composite decked balcony with obscured-glazed screening parking for 2 cars
Hummingbird House, New Portreath Road, Redruth – PA19/05072
 - iv) First Floor Extension including balcony
Seaspray, The Incline, Portreath – PA19/05315
 - (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

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- 9. 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 June
 - iii) To receive the Payment Schedule for the period 3rd June – 1st July 2019 and authorise payment of invoices received and payments scheduled for 1st July – 2nd September 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**
- 10. Review the Financial Regulations, update where required, authorise any action and consider associated expenditure**
- 11. Internal Audit, authorise any action and consider associated expenditure**
- a) Recommendations from the 2018/19 audit**
 - Risk Assessments
- 12. To Consider the Community Governance Review for Cornwall 2019, with particular consideration given to the number of seats allowable within the council, authorise any action and consider associated expenditure**
- 13. To review new Parish the Logo Designs, 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 2nd September 2019, 6:30pm.**
- 17. Close of Meeting**

L. B. JOSE

CLERK TO THE COUNCIL
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