

PORTREATH PARISH COUNCIL

A MEETING of PORTREATH PARISH COUNCIL will be held at The Institute,
Penberthy Road, Portreath on Monday, 2nd September 2019, 6:30pm – 9pm.

AGENDA

1. **Chairman's Welcome and Safety Information**
2. **To Receive Apologies**
3. **Declaration of Interests**
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 1st July & 29th July 2019**
6. **To receive the report of Cornwall Councillor Joyce Duffin, authorise any actions and consider any associated expenditure**
7. **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**
8. **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
9. **Planning**
 - (a) To give consideration as consultees to:
 - i) Revised scheme with higher floor levels. Positioning of the site has also been slightly altered. Application Reference PA18/03938 conditions 2&3
1 Greenfield Terrace, Portreath – PA19/05806
 - ii) Listed building consent to undertake structural repair including the use of Helifix type repairs. Repair and cap parapet and coping with lead to address damp ingress
Millennium Hall, Penberthy Road, Portreath – PA19/06853
 - (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**
 - i) To receive report on the balance of the bank account
 - ii) To approve the bank reconciliation for the months of July and August 2019

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iii) To receive the Payment Schedule for the period 1st July – 2nd Sept '19 and authorise payment of invoices received and payments scheduled for 2nd Sept– 7th Oct '19

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

11. **To receive update on the second stage of the Community Governance Review**, authorise any action and consider associated expenditure
12. **Review the Financial Regulations, update where required**, authorise any action and consider associated expenditure
13. **Review of the 19/20 Projects and Goals as set at the meeting 29/07/19**, authorise any action and consider associated expenditure
14. **To consider the new joint approach to tackling Community Environmental nuisance and crime using a non-confrontational enforcement tool (Incident Report Card) with Cornwall Council**, authorise any action and consider associated expenditure
15. **To receive various items of correspondence**, authorise any action and consider associated expenditure
16. **To give consideration to any applications received for grants/donations**
17. **To agree the date of the next meeting**, Monday 7th October 2019, 6:30pm.
18. **Close of Meeting**

PORTREATH
PARISH COUNCIL

L. B. Jose

CLERK TO THE COUNCIL

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