

A MEETING of PORTREATH PARISH COUNCIL will be held at Portreath CP School,
Penberthy Road, Portreath on Monday, 3rd February 2020, 6:30pm – 9pm.

AGENDA

Members of the press and general public are advised that item 18,19 and 20 on this agenda will be considered under the 1960 public bodies (admission to meetings) act the press and public are excluded due to the confidential nature of the business to be discussed.

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 6th January 2020**
6. **To consider the application for 14.572 hectares of land at Nance Woods and Illogan Woods under The Commons Act 2006, Mistaken registration under the 1965 Act, Schedule 2 (7), Land wrongly registered as common land**, authorise any action and consider associated expenditure
7. **To receive the report of Cornwall Councillor Joyce Duffin**, 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
9. **To receive an update on the revised Environment Agency £4 million Flood Alleviation Scheme for Portreath**, authorise any actions and consider any associated expenditure
10. **Planning**
 - (a) To give consideration as consultees to:
 - i) Conversion of a redundant barn into residential accommodation for use by owners of the Portreath Arms
Portreath Hotel, The Square, Portreath – PA19/10851
 - ii) Removal of existing low pitched roof and replacing with a higher pitched roof incorporating a first floor dormer to provide two further rooms and bathroom. Replacement of existing plastic cladding with improved external insulation and wooden cladding
6 Hillside Portreath – PA19/11110
 - iii) Extend garage to encompass additional single storey family space into current garden space
2 Chynance, Portreath – PA19/02215
 - iv) Certificate of lawfulness for use of building as shop, café/restaurant and hot food takeaway
The Shore Shop, Sea Front, Portreath – PA20-00298
 - v) Creation of new dwelling, garage with annexe and associated works
Land and Buildings Adj to Primrose Nook, School Lane, Portreath – PA19/10638

- (b) To give consideration as consultees to any planning applications received since the preparation of this agenda
- (c) To consider and make comment on planning application **PA19/10658**, Proposed construction of two dwellings following demolition of existing barns, **Land and Building South of Old Portreath Road, Bridge**
- (d) To give consideration to any planning applications referred to the council under the 5-day notice protocol
- (e) To note any planning appeals
- (f) To receive the report of planning decisions and correspondence and authorise any actions

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 January 2020
- iii) To receive the Payment Schedule for the period 6th January – 3rd February 2020 and authorise payment of invoices received and payments scheduled for 3rd February – 2nd March 2020
- iv) To note any income received
- v) Review 2019/20 Budget, consider any impact to the 2020/21 budget

(b) Highway matters

(c) Footpaths

(d) Members reports on various meetings

(e) Clerks Report

12. To formulate a response to the request from NALC on the briefing Strengthening police powers to tackle unauthorised encampments, authorise any actions and consider any associated expenditure

13. To receive report and recommendations from Cllr. Stewart on the Woodland Trust ‘free trees for schools and communities’ project, authorise any actions and consider any associated expenditure

14. To consider the Consultation of Cornwall Council regarding the Cornwall Design Guide & Cornwall Streetscape Design Guide, authorise any actions and consider any associated expenditure

15. Review of the 19/20 Projects and Goals as set at the meeting 29/07/19, authorise any action and consider associated expenditure

a - Old Toilets

b – Flood Defence

c – NDP SG

d - Duke of Leeds Land

e – General Signage

f – Devolution

g - Major Meetings

h – Mineral Trails

i – WAAF Site

j - IT Support

k – Risk Assessment

l – New Toilets

16. To receive various items of correspondence, authorise any action and consider associated expenditure

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

18.To consider the tenders and award the contract for: Collecting Litter in the Portreath Parish for the period 01/04/20 – 31/03/23, authorise any action and consider associated expenditure: *under the 1960 public bodies (admission to meetings) act the press and public are excluded due to the confidential nature of the business to be discussed*

19.To consider the tenders and award the contract for: Management of the Land Surrounding the Public Toilets for the period 01/04/20 – 31/03/23, authorise any action and consider associated expenditure: *under the 1960 public bodies (admission to meetings) act the press and public are excluded due to the confidential nature of the business to be discussed*

20.To consider the tenders and award the contract for: Management of the Public Toilets for the period 01/04/20 – 31/03/23 authorise any action and consider associated expenditure: *under the 1960 public bodies (admission to meetings) act the press and public are excluded due to the confidential nature of the business to be discussed*

21. To agree the date of the next meeting, Monday 2nd March 2020, 6:30pm.

22. Close of Meeting



PORTREATH
PARISH COUNCIL