

A MEETING of PORTREATH PARISH COUNCIL will be held at Portreath Institute,
Penberthy Road, Portreath on Monday, 6th January 2020, 6:30pm – 9pm.

A G E N D A

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 2nd December 2019**
6. **To receive the report of Cornwall Councillor Joyce Duffin**, 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
8. **To receive an update from Councillors who attended the walk of the Portreath Stream 18/12/19 looking at the proposals for the revised Environment Agency £4 million Flood Alleviation Scheme for Portreath**, authorise any actions and consider any associated expenditure
9. **Planning**
 - (a) To give consideration as consultees to:
 - i) Extension and alterations to a mid-terrace house to create additional accommodation
6 Greenfield Terrace, Portreath – PA19/10363
 - ii) Proposed change of use from A1 (Retail Shop with Ancillary Café) to A3/A3/A5 (Restaurant and Café)
Bridge Industrial Estate TR16 4QL – PA19/10679
 - iii) Side Extension to existing end of terrace house
13 Chapel Meadow, Porthowan – PA19/10703
 - iv) Creation of new dwelling, garage with annexe and associated works
Land and Buildings adj top Primrose Nook, Portreath – PA19/10638
 - (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 month of December 2019

iii) To receive the Payment Schedule for the period 2nd December-7th January 2020 and authorise payment of invoices received and payments scheduled for 7th January – 3rd February 2020

iv) To note any income received

(b) Highway matters

(c) Footpaths

(d) Members reports on various meetings

(e) Clerks Report

11. 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

12. To consider the Woodland Trust ‘free trees for schools and communities’ project, 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

a) Old Toilets

- Full Council discussion of recommendations for the future use of the of the building, agree any actions and consider any associated expenditure

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 Assessments

l) New Toilets

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

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

16. To agree the date of the next meeting, Monday 3rd February 2020, 6:30pm.

17. Close of Meeting