

**A MEETING of PORTREATH PARISH COUNCIL will be held at Portreath CP School,
Penberthy Road, Portreath on Monday, 2nd March 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 3rd February 2020**
- 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 on 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) Removing existing sliding patio door on front of property, and replacing with window (height to match other ground floor windows). Area below window will be rendered to match existing.
3 Tregea Close, Portreath – PA20-00769
 - (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
 - i) General update
 - ii) To note that Portreath Parish Council has officially been consulted on the planning application PA19/10658
 - iii) To note the request for assistance regarding the application PA19/02803
 - iv) To note the proposed development at Gwel an Mor, prior to application being validated by Cornwall Council planning department.
- 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 February 2020
 - iii)** To receive the Payment Schedule for the period 3rd February– 2nd March 2020 and authorise payment of invoices received and payments scheduled for 2nd March 2020 – 6th April 2020

iv) To note any income received

v) To discuss and implement changes to improve the processes with regard to making online payments when requested by the Clerk

(b) Highway matters

(c) Footpaths

(d) Members reports on various meetings

(e) Clerks Report

11. To consider declaring a climate change emergency and a climate change action plan, agree any actions and consider any associated expenditure

12. To consider the stage 3 recommendations in the Cornwall Community Governance Review public consultation, formulate a response, authorise any actions and consider any associated expenditure

13. To confirm the date and arrangements for the Annual Parish Meeting, authorise any actions and consider any associated expenditure

14. To receive update and recommendations from Cllr. Stewart on the Woodland Trust 'free trees for schools and communities' project, authorise any actions and consider any associated expenditure

15. To consider booking World Heritage Site Training for councillors, agree a date, confirm costings and venue for the training authorise any actions and consider any associated expenditure

16. Review of the 19/20 Projects and Goals as set at the meeting 29/07/19, reconsider any duplications and allocation of work to councillors, authorise any action and consider associated expenditure

a) Former Toilet Building

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) Risk Assessment

k) It Support

l) Public Toilets

- Website Accessibility Statement

- General update

- Consider the quotes and options for the removal of the telecommunications pole from Openreach, authorise any actions, consider any associated expenditure.

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

- Community Enforcement Program

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

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

20. Close of Meeting

L. B. Jose

CLERK TO THE COUNCIL

portreathparishcouncil@gmail.com