

**All Councillors are hereby summoned to attend the full
MEETING of PORTREATH PARISH COUNCIL to be held
on the Zoom Virtual Meeting Platform on Monday 7th September 2020, 6:30pm**

AGENDA

This meeting will be held virtually in accordance with *The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020*. The press and public are welcome to join this meeting. This meeting can be accessed via laptop or desktop computer, mobile devices and by telephone. Please note that if accessing via computer or mobile device your username will be displayed on the screen during the meeting and if you are accessing by telephone your telephone number will be visible during the meeting. Please be aware that this meeting may be recorded therefore the aforementioned personal data may be retained until the minutes of the meeting are approved.

Zoom Joining Details:

<https://us02web.zoom.us/j/3849827499?pwd=MmJNaGhTbktyL24yZnljelZmTXRPdz09>

Meeting ID: 384 982 7499

Passcode: 3zj8W7

One tap mobile

02030512874,,3849827499#,,,,,0#,,402919# United Kingdom

02034815237,,3849827499#,,,,,0#,,402919# United Kingdom

Dial by your location

0203 051 2874 United Kingdom

0203 481 5237 United Kingdom

0203 481 5240 United Kingdom

0203 901 7895 United Kingdom

0131 460 1196 United Kingdom

Meeting ID: 384 982 7499

Passcode: 402919

If you would like to access the meeting but do not have access to the internet please telephone the Clerk: 01209 842370

- 1. Chairman's Welcome**
- 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 meetings held on Monday 6th July, Monday 20th July and Monday 3rd August 2020**
- 6. Review the document adopted on the 23rd March; amended on the 4th May - COVID-19: Portreath Parish Council Plan**
- 7. To receive the report of Cornwall Councillor Joyce Duffin**, authorise any actions and consider any associated expenditure
- 8. To receive update from the Neighbourhood Development Plan Steering Group**, authorise any actions and consider any associated expenditure
 - a) General Update
 - b) To agree the pre-submission consultation - engagement plan

9. To receive update from Portreath CAN, authorise any actions and consider any associated expenditure

10. Planning

(a) To give consideration as consultees to:

i) Various works to trees

Camping Site, Elm Farm, Nancekuke – PA20/06402

(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 presentation of the pre submission plans on the potential development of the site known as OS Field 8998, Bridge Moor, followed by question and answer session with applicant and councillors

(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 months of July and August 2020

iii) To receive the Payment Schedules for the period 1st July 31st July and 1st – 31st August 2020 and authorise payment of invoices received and payments scheduled for 1st September - 30th September 2020

iv) To note any income received

(b) Meetings, to appoint a new representative to the NHS North Kerrier Reference Group

(c) Clerks Report

12. To review the parking enforcement Service Level Agreement, consider extending the agreement, authorise any action and consider associated expenditure

13. To consider the SSE lighting proposal to bring the streetlighting to a standard for adoption by Cornwall Council, authorise any action and consider associated expenditure

14. To receive update on the Portreath Parish safe high street reopening Grant and recommendations to how to move forward with the purchase of equipment for aiding social distancing for the safe re opening of the high street, ensuring consideration is given to the fair distribution of the grant to local businesses, authorise any action and consider associated expenditure

15. To ratify the decision made under the scheme of emergency delegated authority to apply for the SBRR Grant of £10,000.00 from Cornwall Council

16. To note the NALC E01-20 National Salary Award 20/21 relevant to paid staff of the council, authorise any action and consider associated expenditure

17. Update on projects for the year 20/21 authorise any action and consider associated expenditure

a) Former Toilets

- i) General Update
- ii) Consider instructing a structural surveyor/quantity surveyor to look at the building and provide a report for the consideration of the reuse of the building in different forms in the future

b) Public Toilets

c) Devolution – Consider progressing the project to devolve Lighthouse Hill car park from Cornwall council with view to upgrading and using as a carpark as a revenue stream for the parish council, working with Portreath Association Ltd,

d) NDP SG

e) Flood Defence

f) General Signage

g) Major Meetings

h) Mining Trails and MVRG group

i) It Support

j) WAAF Site

k) Duke of Leeds Land

l) Risk Assessments

18. To adopt the updated Health & Safety Policy, authorise any action and consider associated expenditure

19. To adopt the updated Code of Conduct

20. To adopt the updated Equal Opportunities Policy

21. To adopt the updated Freedom of Information Policy

22. To adopt the updated Handling Complaints Policy

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

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

25. To agree the date of the next meeting, Monday 5th October 2020, 6:30pm

26. Close of Meeting