

**A full MEETING of PORTREATH PARISH COUNCIL will be held
on the Zoom Virtual Meeting Platform on Monday 1st June 2020, 8pm**

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, details of how to join will be published on the website on the 1st June, prior to the meeting commencing. This meeting can be accessed via laptop or desktop computer, mobile devices and by telephone. Please note that 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 will be retained until the minutes of the meeting are approved.

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 2nd and Monday 23rd March 2020**
- 6. To confirm that the notes from the telecommunications held under the scheme delegated authority held on 6th April and 4th May 2020**
- 7. Review the document adopted on the 23rd March; amended on the 4th May - COVID-19: Portreath Parish Council Plan**
- 8. Review of decisions made under the scheme of emergency delegation and consider impact of the COVID19 pandemic on council business**, authorise any actions and consider any associated expenditure
- 9. To receive the report of Cornwall Councillor Joyce Duffin**, authorise any actions and consider any associated expenditure
- 10. Planning**
 - (a)** To give consideration as consultees to:
 - i)** Use of holiday let as an unrestricted dwelling
Main Beach, North Coast Holiday Cottages, New Portreath Road – PA20/03662
 - ii)** Proposal Change of permitted use from a Shop (A1) to a Cafe (A3)
(Regularisation) No development or works to existing property is proposed.
The Hub (formerly The Shore Shop) Sea Front Portreath - PA20/02895
 - (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

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 March, April and May 2020
- iii) To receive the Payment Schedule for the period 1st May 2020 31st May 2020 and authorise payment of invoices received and payments scheduled for 1st June 2020 – 30th June 2020
- iv) To note any income received
- v) To review the 2019/20 budget
- vi) To review the 2020/21 budget

(b) Clerks Report

12. Update on the Public Toilets, authorise any action and consider associated expenditure

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

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

15. To agree the date of the next meeting, Monday 6th July 2020, 8pm

16. Close of Meeting

PORTREATH
PARISH COUNCIL