

**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 5th October 2020, 6:30pm**

A G E N D A

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 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/87343186034?pwd=c1VGc1dPYnliakFHQjNsVWcwc3BwZz09>

Meeting ID: 873 4318 6034

Passcode: 633956

One tap mobile

02030512874,,87343186034#,,,,,0#,,633956# United Kingdom

02034815237,,87343186034#,,,,,0#,,633956# 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: 873 4318 6034

Passcode: 633956

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 7th September 2020**
- 6. Review the document adopted on the 23rd March; amended on the 4th May - COVID-19: Portreath Parish Council Plan**
 - a)** General review
 - b)** Consider increasing the cleaning regime for the toilets during the winter months, authorise any actions and consider any associated expenditure
- 7. To receive the report of Cornwall Councillor Joyce Duffin**, authorise any actions and consider any associated expenditure
- 8. Planning**
 - (a)** To give consideration as consultees to:
 - i)** Reposition of approved extended dwellings known as Unit 3 & 4 Cambridge Barn (resubmission of PA20/02254)

Unit 3 & 4, Cambridge Barn, New Portreath Road, Redruth - PA20/07498

- ii) Conversion and extension of existing garage to provide residential apartment with variation of condition 2 and removal of conditions 4 and 5 of decision PA19/00355 dated 13/08/2019

Rose Villa Farm, The Garage, Penberthy Road, Portreath – PA20/07594

- iii) Construction of Garden Studio & Associated works

Gull Rock House, Lighthouse Hill, Portreath – PA20/07537

- (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 for the property known as Gwyn Mergh, Battery Hill, followed by question and answer session with applicant and councillors
- (f) To receive the report of planning decisions and correspondence and authorise any actions

9. 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 September 2020
- iii) To receive the Payment Schedule for the period 1st September– 30th September 2020 and authorise payment of invoices received and payments scheduled for 1st October – 31st October 2020
- iv) To note any income received

(b) Clerks Report

- i) General Update
- ii) To Agree the purchase of the Twelfth edition of the Arnold-Baker book on Local Council Administration.

10. To agree arrangements for the Remembrance Service 2020, authorise any action and consider associated expenditure

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

12. 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

13. To adopt the Fire Safety and Emergency Procedures Policy, authorise any action and consider associated expenditure

14. To note the recommendations the fire risk assessment for the public toilets, authorise any action and consider associated expenditure

- 15. To Adopt the Display Screen Equipment Policy**, authorise any action and consider associated expenditure
- 16. To note the recommendations of the Display Screen Equipment risk assessment**, 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**
 - b) Public Toilets**
 - c) Devolution**
 - d) Neighbourhood Development Plan Steering Group (NDP SG)**
 - i) General Update**
 - ii) To Approve the NDP pre-submission document so that it may be put to public consultation**
 - e) Flood Defence**
 - f) General Signage**
 - g) Major Meetings**
 - h) Mining Trails and Mining Villages Regeneration Group (MVRG)**
 - i) IT Support**
 - j) WAAF Site**
 - k) Duke of Leeds Land**
 - l) Risk Assessments**
- 18. To receive various items of correspondence**, authorise any action and consider associated expenditure
- 19. To give consideration to any applications received for grants/donations**
- 20. To agree the date of the next meeting**, Monday 2nd November 2020, 6:30pm
- 21. Close of Meeting**

PORTREATH
PARISH COUNCIL