

**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 2nd November 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/86260481868?pwd=a0JHVG1aRWxwT1VieUM5WnRsdURVQT09>

Meeting ID: 862 6048 1868

Passcode: 941133

One tap mobile

02034815237,,86260481868#,,,,,0#,,941133# United Kingdom

02034815240,,86260481868#,,,,,0#,,941133# United Kingdom

Dial by your location

0203 481 5237 United Kingdom

0203 481 5240 United Kingdom

0203 901 7895 United Kingdom

0131 460 1196 United Kingdom

0203 051 2874 United Kingdom

Meeting ID: 862 6048 1868

Passcode: 941133

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 5th October 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. Planning**
 - (a)** To give consideration as consultees to:
 - i)** Application for alterations and extension to a dwelling
Enco, Lighthouse Hill, Portreath – PA20/09086
 - (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

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 month of October 2020

iii) To receive the Payment Schedule for the period 1st October – 31st October 2020 and authorise payment of invoices received and payments scheduled for 1st November – 30th November 2020

iv) To note any income received

(b) Clerks Report

i) General Report

ii) Update on the progress of the Remembrance Service and wreath laying

iii) Ratify the response made under the scheme of emergency delegated authority to the 'planning for the future - government consultation on changes to the planning system'

10. To review the budget ahead of setting the budget and Precept for the year 21/22, authorise any action and consider associated expenditure

11. To receive report on the Parking Enforcement Service Level Agreement, authorise any action and consider associated expenditure

12. To receive update on the Portreath Parish safe high street reopening Grant, authorise any action and consider associated expenditure

13. To consider the cost of renewing the service contract for the hand wash units in the public toilets, authorise any action and consider associated expenditure

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

a) Former Public Toilets

b) Public Toilets

i) General Update

ii) To consider the proposal from Wallgate for continuing the service contract for the hand wash units.

c) Devolution

d) Neighbourhood Development Plan Steering Group (NDP SG)

e) Flood Defence

i) General Update

ii) Update from the Environment Agency regarding the land known as the former crazy golf site

iii) Update from the Environment Agency regarding the £4million flood alleviation project for Portreath

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
- m) Portreath Climate Action Network (CAN)

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

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

17. To resolve to move into closed session, under the 1960 public bodies (admission to meetings) act where the press and public are to be excluded due to the confidential nature of the business to be discussed

18. To review the quotes for the structural survey for the toilets and appoint a surveyor to carry out this work during the month of November 2020, authorise any action and consider associated expenditure

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

20. Close of Meeting



PORTREATH
PARISH COUNCIL