

**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 1st February 2021, 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/81995744935?pwd=VC9kZGpoK1NoUmRsVCtjWVNENG1idz09>

Meeting ID: 819 9574 4935

Passcode: 786302

One tap mobile

01314601196,,81995744935#,,,,*786302# United Kingdom

02030512874,,81995744935#,,,,*786302# United Kingdom

Dial by your location

0131 460 1196 United Kingdom

0203 051 2874 United Kingdom

0203 481 5237 United Kingdom

0203 481 5240 United Kingdom

0203 901 7895 United Kingdom

Meeting ID: 819 9574 4935

Passcode: 786302

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 11th January 2021**
- 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)** Certificate of lawfulness for proposed development which consists of carrying out all the building and any other operations involved in the full implementation of the development permitted at this site under permission PA19/03439 dated 25 June 2018
The Eyrie and The Lookout, Battery Hill, Portreath – PA20/11445

- ii) Bespoke self build family home
Land rear of Number 1A Greenfield Terrace, Portreath – PA20/10946
- iii) Construct single storey double garage
Moss Rowes, Nancekuke – PA21/00209
- iv) Proposed Change of use of upper ground floor of existing property to form a dwelling, construction of a single storey rear extension, alterations to existing shopfront fenestration, formation of a dormer roof window and provision of additional car parking space.
Pampered Paws, Tregea Terrace, Portreath – PA21/00151

- (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 January 2021
- iii) To receive the Payment Schedule for the period 1st January – 31st January 2021 and authorise payment of invoices received and payments scheduled for 1st February – 28th February 2021
- iv) To note any income received
- v) To agree an increase in the direct debit for the Bulb Electricity account to £44.00 each month (Electricity Supply, Public Toilets)

(b) Clerks Report

- i) General Report
- ii) Council Elections May 2021
- iii) Authorise the renewal of the Clerks SLCC membership due on the 1st March 2021

10. To review the 2020/2021 budget, authorise any action and consider associated expenditure

11. To formulate a response code of conduct consultation by Cornwall Council, authorise any action and consider associated expenditure

12. To consider the LMP offer from Cornwall Council, authorise any action and consider associated expenditure

13. To adopt the updated risk management policy and risk register, 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

c) Neighbourhood Development Plan Steering Group (NDP SG)

- i) **General Update, next steps**
- ii) **To agree amendments to policies: 1,3,4,5,6,7,11,13,14 and 15, the addition of policies 17 (Business and Employment) and 18 (Visitor Experience and the Leisure Economy) and the amendment to the settlement boundary in the NDP draft following the end of the pre-submission public consultation, as recommended by the NDP SG, authorise any action and consider associated expenditure**

- d) **Flood Defence**
- e) **General Signage**
- f) **Major Meetings**
- g) **Mining Trails and Mining Villages Regeneration Group (MVRG)**
- h) **IT Support**
- i) **WAAF Site**
- j) **Duke of Leeds Land**
- k) **Risk Assessments**
- l) **Portreath Climate Action Network (CAN)**

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

- a) Correspondence circulated by email.
- b) General correspondence
 - Parishioners questions regarding funding of the NDP
 - Various correspondence from the Parish Council website
- c) Correspondence received since the preparation of this agenda

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

17. To agree the date of the next meeting, Monday 1st March 2021, 6:30pm

18. Close of Meeting

Chairman - Councillor Mr. I Stewart

L.B. Jose
CLERK TO THE COUNCIL
portreathparishcouncil@gmail.com

PORTREATH
PARISH COUNCIL