

**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 March 2021, 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 that if accessing via computer or mobile device your username will be displayed on the screen during the meeting or if 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 by this council until the minutes of the meeting are approved.

Zoom Joining Details:

<https://us02web.zoom.us/j/89564555442?pwd=WEt5RnFPUnBndU1JTCTPQTF1M3BYZz09>

Meeting ID: 895 6455 5442

Passcode: 622316

One tap mobile

02034815240,,89564555442#,,,,*622316# United Kingdom

02039017895,,89564555442#,,,,*622316# United Kingdom

Dial by your location

0203 481 5240 United Kingdom

0203 901 7895 United Kingdom

0131 460 1196 United Kingdom

0203 051 2874 United Kingdom

0203 481 5237 United Kingdom

Meeting ID: 895 6455 5442

Passcode: 622316

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. Address from Mr Mark Lynch introducing a new environmentally friendly transport project running from Redruth to Portreath**, followed by Q&A session
- 6. Presentation from John Floyd, Census Engagement Manager, regarding the upcoming Census, 21st March 2021**, followed by Q&A session, authorise any actions and consider any associated expenditure
- 7. To confirm the minutes of meetings held on Monday 1st February 2021**
- 8. Review the document adopted on the 23rd March; amended 4th May 2020 and 5th January 2021 - COVID-19: Portreath Parish Council Plan**
- 9. To receive the report of Cornwall Councillor Joyce Duffin**, authorise any actions and consider any associated expenditure
 - a) General report
 - b) Update on the landslide affecting Battery Hill

10. Planning

- (a) To give consideration as consultees to:
 - i) Application for Permission of Residential development of up to 5 dwellinghouses
Land adj to 1 Railway Terrace, Portreath – PA21/00864
- (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 month of February 2021, and to reapprove the bank reconciliation for the month of January 2021
- iii) To receive the Payment Schedule for the period 1st February 2021 – 28th February 2021 and authorise payment of invoices received and payments scheduled for 1st March 2021 – 31st March 2021
- iv) To note any income received
- v) Approve the banking mandate

(b) Clerks Report

- i) General Report
- ii) Consider a time table of virtual meetings to be held prior to the legislation allowing virtual meeting expires on the 7th May 2021, authorise any action and consider associated
 - 22nd March - Late March Meeting
 - 26th April – Annual Meeting of Electors
 - 3rd May – Early May Meeting (prior to elections)
- iii) Council Elections May 2021

12. Update on projects for the year 20/21 expenditure

a) Former Public Toilets

- i) General Update
- iv) To consider the structural report for the former toilet building and consider the next steps for the future of the building, authorise any action and consider associated expenditure

b) Public Toilets

c) Neighbourhood Development Plan Steering Group (NDP SG)

- i) General Update, next steps
- ii) Budget Review

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)

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

- a) Correspondence circulated by email.
- b) General correspondence
 - NDP Correspondence - regarding decisions made under item 14, c, ii, on the agenda from the meeting held on Monday 1st February 2021
 - NDP Correspondence - regarding the Legacy Book
 - McDonalds – Offer of funding for a litter bin on Light house Hill
 - Motorbikes on the Coast Path
- c) Correspondence received since the preparation of this agenda

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

- Request for donation from Ronnie Richards Memorial Charity

15. To agree the date of the next meeting, Monday 12th April 2021, 6:30pm

16. Close of Meeting

Chairman - Councillor Mr. I Stewart

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

PORTREATH
PARISH COUNCIL