

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 12th April 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 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/82315767327?pwd=Y0l2OGtPMTR6OFBpM2x5ZU5iaFJ3dz09>

Meeting ID: 823 1576 7327

Passcode: 649169

One tap mobile 0442080806591,,82315767327#,,,,*649169# United Kingdom

0442080806592,,82315767327#,,,,*649169# United Kingdom

Dial by your location

0208 080 6592 United Kingdom

0208 080 6591 United Kingdom

0131 460 1196 United Kingdom

0330 088 5830 United Kingdom

0203 481 5240 United Kingdom

0203 481 5237 United Kingdom

0203 901 7895 United Kingdom

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 1st March and the 22nd March 2021**
6. **Review the document adopted on the 23rd March; amended 4th May 2020 and 5th January 2021 - COVID-19: Portreath Parish Council Plan**
7. **To receive the report of Cornwall Councillor Joyce Duffin**, authorise any actions and consider any associated expenditure
 - a) General Report
 - b) Remarketing of double yellow lines on Tregea Hill
 - c) Resurfacing of Tregea Hill
 - d) Community network funding for alteration to parking and traffic arrangements on Tregea Hill
8. **Receive report from Richard Dunstan of the Environment Agency** authorise any actions and consider any associated expenditure
 - a) £4 million Flood Alleviation Project for Portreath
 - b) Reseeding of the Former Crazy Golf

9. Planning

(a) To give consideration as consultees to:

- i) Extension and alterations to Upper Beach House and Annexe and associated development

Upper Beach House, Smugglers Cove, Portreath – PA21/01638

(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

10. 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 March 2021.

iii) To receive the Payment Schedule for the period 1st March 2021– 31st March 2021 and authorise payment of invoices received and payments scheduled for 1st April 2021– 30th April 2021

iv) To note any income received

(b) Clerks Report

i) General Report

ii) Parish Council Elections – 6th May 2021

iii) Consider 21/22 membership of CALC at a cost of £498.87

iv) Annual Meeting of the Council, 17th May 2021

v) To approve the purchase of appropriate PPE, hand sanitiser and sanitising/cleaning supplies for physical meetings.

vi) To approve the response to the Local Authority Remote Meetings - Call for Evidence, regarding the holding of remote council meetings

vii) To approve the purchase and fitting of new notice boards for the parish up to the cost of £4500.00 and to approve the redistribution of the current parish notice boards in the parish.

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

a) Former Public Toilets

b) Public Toilets

c) Neighbourhood Development Plan Steering Group (NDP SG)

d) Mining Trails and Mining Villages Regeneration Group (MVRG)

e) Portreath Climate Action Network (CAN)

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

a) Correspondence circulated by email.

b) General correspondence

i) Opening of the beach Carpark

ii) Alterations to the Former Harbour Masters House

- iii) Public Toilets
 - iv) Holiday Homes waste collections
 - v) Reports of a dangerous structure on Battery Hill
- c) Correspondence received since the preparation of this agenda

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

14. To agree the date of the next meeting

- Annual Parish Meeting of Electors, Monday 26th April 2021 – 6:30pm, Zoom Virtual Meeting Platform
- Extraordinary Meeting, Tuesday 4th May 2021, Zoom Virtual Meeting Platform
- Annual Meeting of Portreath Parish Council, Monday 17th May 2021 6:30pm, St Mary's Church Hall

15. Close of Meeting

Chairman - Councillor Mr. I Stewart

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



PORTREATH
PARISH COUNCIL