

**All Councillors are hereby summoned to attend
The Extraordinary MEETING of PORTREATH PARISH COUNCIL to be held
on the Zoom Virtual Meeting Platform on Monday 3rd August 2020, 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, details of how to join will be published on the website on the 3rd August, prior to the meeting commencing. 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 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 will be retained until the minutes of the meeting are approved.

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. Review the document adopted on the 23rd March; amended on the 4th May - COVID-19: Portreath Parish Council Plan**
- 6. Planning**
 - (a)** To give consideration as consultees to:
 - i)** Proposed Conversion of Existing Store Room to Games Room
An Carrek, Lighthouse Hil, Portreath – PA20/04996
 - ii)** Change of use of B1 (offices for domiciliary care service) to A1 Use Funeral Directors
Unit 5 Jacquemand Industrial Estate, New Portreath Road - PA20/05609
 - (b)** To give consideration to any planning applications referred to the council under the 5-day notice protocol
- 7. Budget Review**, authorise any action and consider associated expenditure
- 8. Internal Audit: consider auditors recommendations, implement a plan for the completion of works required**, authorise any action and consider associated expenditure
- 9. Portreath Parish safe high street reopening Grant, update on the funding availability, update on the uptake from parish businesses, recommendations to move forward with the purchase of equipment for aiding social distancing for the safe re opening of the high street**, authorise any action and consider associated expenditure
- 10. Consider projects for the year 20/21**, authorise any action and consider associated expenditure

11. Any matters that the Chairman deems urgent

12. Close of Meeting

Chairman - Councillor Mr Ian Stewart

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



PORTREATH
PARISH COUNCIL