

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 1st June 2026, to be held at St. Mary's Church Hall, 6:30pm**

1. Chairman's Welcome
2. To confirm the minutes of the full meeting of the council held on Monday 11th May 2026
3. To Receive Apologies
4. To Receive Declarations of Members Interests Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda including any gifts or hospitality exceeding £25.
5. Members Dispensations
 - a) To note approved dispensations relevant to items on the agenda
 - b) To discuss and determine any new dispensations received
6. Chairman's Report
7. Public Participation Session, when members of the public may raise matters with Councillors, (limited to 3 minutes per speaker with a maximum of 15 minutes in total)
8. To receive the report of Cornwall Councillor Cliff Crawford, authorise any actions and consider any associated expenditure
9. Planning
 - a) To give consideration as consultees to:
 - i) [PA26/03085 | Works to Tree\(s\) covered by a Tree Preservation Order \(TPO\) - T1 - Sycamore - Crown reduce by 2-3m. | Kerensa An Mordros 7 Hillside Portreath Redruth Cornwall TR16 4LL](#)
 - 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 May 2026
 - iii) To receive the Payment Schedule for the period 1st May 2026 – 31st May 2026 and authorise payment of invoices received, and payments scheduled for 1st June 2026– 30th June 2026
 - iv) To note any income received
 - v) To note the price change of the Flexible Octopus Business tariff effective from the 1st June 2026

- b) Clerks Report, authorise any action and consider associated expenditure
 - i) General Update
 - ii) To note the proposed installation Realtime Passenger Information (RTPI) digital bus timetable screens in Portreath
 - iii) To approve the installation of a Realtime Passenger Information (RTPI) digital bus timetable screens at the parish office
 - iv) To approve the application for the grant from Cllrs Crawfords Community Chest for the cost of the electrical installation required for the installation of a Realtime Passenger Information (RTPI) digital bus timetable screen at the parish office
- c) YOUTH Engagement Working Group
- d) WAAF Site Working Group

11.To note the report from the internal auditor, authorise any action and consider associated expenditure

- a) To note the report of the auditor
- b) To resolve to set up a working group to prepare an investment strategy for the parish council and identify a suitable investment account to hold reserves
- c) To adopt TOR for the Investment Strategy Working Group
- d) To appoint members to the Investment Strategy Working Group

12.To complete and approve the Annual Governance Statement for the year 2025/26

13.To Approve the Accounting Statements for the year 2025/26

14.To confirm there is no conflicts of interest with BDO LLP and Portreath Parish Council

15.To note the dates for notice of public rights and publication of unaudited annual governance & accountability return accounts for the year ended 31 march 2026

16.To RESOLVE that the council will produce a Neighbourhood Priorities Statement for the Parrish of Portreath, authorise any action and consider associated expenditure

17.To review the Reserves Policy

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

- a) Correspondence circulated by email
- b) General correspondence
- c) Request Correspondence received since the preparation of this agenda

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

20.To agree the date of the next meeting, 6th July 2026, 6:30pm

21.Close of Meeting

L Jose

Lucy Jose

CLERK TO THE COUNCIL & RFO

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Chairman – Cllr. Mr. I. Stewart