

All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 15th April 2024, to be held at St. Mary's Church Hall, 6:30pm

A G E N D A

1. **Chairman's Welcome**
2. **To confirm the minutes of the full council meeting held on Monday 25th March 2024**
3. **To Receive Apologies**
4. **Declaration of Interests**
5. **Chairman's Report**
6. **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)
7. **To receive the report of Cornwall Councillor Dave Crabtree**, authorise any actions and consider any associated expenditure
8. **Planning**
 - (a) **To give consideration as consultees to:**
 - i) **PA23/10222 | Erection of an Agricultural Building | The Orchard Nancekuke Redruth Cornwall TR16 5UJ**
 - (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 March 2024**
 - iii) **To receive the Payment Schedule for the period 1st March – 31st March 2024 and authorise payment of invoices received, and payments scheduled for 1st April 2024 – 30th April 2024**
 - iv) **To note any income received**
 - (b) **Clerks Report**, authorise any action and consider associated expenditure
 - i) **General report**
 - ii) **To approve expenditure for the relocation of one parish notice board to Cambrose to replace the broken unit**, authorise any action and consider associated expenditure
 - (c) **Police Liaison Report**, authorise any action and consider associated expenditure
 - (d) **Update from the Youth and Community Engagement Working Group**, authorise any action and consider associated expenditure

(e) Update on Warm Welcome: Portreath, authorise any action and consider associated expenditure

(f) Update from the Climate Action Working Group, authorise any action and consider associated expenditure

10. To consider actions following the notification from BT of intention to remove the public telephone and box from Portreath Square, authorise any action and consider associated expenditure

11. To review the council Financial Regulations, authorise any action and consider associated expenditure

12. To consider and adopt the Reserves policy authorise any action and consider associated expenditure

13. Update on projects for the year 23/24, authorise any action and consider associated expenditure

a) Former Public Toilets

i) General Update

ii) Update on the progression of the redevelopment of the building, authorise any action and consider associated expenditure

iii) To update working group membership, authorise any action and consider associated expenditure

iv) To approve unbudgeted expenditure on the essential Asbestos Survey of the former public toilets building, authorise any action and consider associated expenditure

v) To approve unbudgeted expenditure for the relocation of the water meter and associated pipework, authorise any action and consider associated expenditure

b) Public Toilets

i) General Update

c) WAAF Site

i) General Update

ii) Update on the progress of the planning application for the potential 100% affordable housing development of the Former WAAF Site

d) Potential Acquisition of the land known as: Lighthouse Hill Car Park, Recreational Ground, Playing Field & surrounding land from Cornwall Council, authorise any action and consider associated expenditure

i) General Update

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

a) Correspondence circulated by email

b) General correspondence

c) Correspondence received since the preparation of this agenda

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

16. To agree the date of the next meeting, 13th May 2024, 6:30pm

17. To resolve under the 1960 Public Bodies (Admission to Meetings) Act to exclude the press and public due to the confidential nature of the business to be discussed

18.To study and consider the terms of the Funding Agreement between Cornwall Council and Portreath Parish Council in relation to Residential Neighbourhood payments to Zone 5 Parishes (from the COMMUNITY INFRASTRUCTURE LEVY), authorise any action and consider associated expenditure

19.To consider the future of the contract: the Grounds Maintenance – Land surrounding the Public Conveniences and Former Public Toilets Block: Portreath, authorise any action and consider associated expenditure

20.To resolve to move back into open session an readmit press and public to the meeting.

21.To resolve to approve signing the terms of the Funding Agreement between Cornwall Council and Portreath Parish Council in relation to Residential Neighbourhood payments to Zone 5 Parishes (from the COMMUNITY INFRASTRUCTURE LEVY), authorise any action and consider associated expenditure

22. Close of Meeting

Chairman - Councillor Mr. I Stewart

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PORTREATH
PARISH COUNCIL