

All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 3rd June 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 13th May 2024**
3. **To conform the minutes of the Annual Parish Meeting of Electors held on Monday 20th May 2024**
4. **To Receive Apologies**
5. **Declaration of Interests**
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 Dave Crabtree**, authorise any actions and consider any associated expenditure
9. **Planning**
 - (a) **To give consideration as consultees to:**
 - i) none
 - (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 2024**
 - iii) **To receive the Payment Schedule for the period 1st May– 31st May 2024 and authorise payment of invoices received, and payments scheduled for 1st June 2024 – 30th June 2024**
 - iv) **To note any income received**
 - (b) **Clerks Report**, authorise any action and consider associated expenditure
 - i) **General report**
 - (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 from the Climate Action Working Group**, authorise any action and consider associated expenditure

11. Update on projects for the year 24/25, authorise any action and consider associated expenditure

a) Former Public Toilets

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

b) Public Toilets

- i) General Update**

c) WAAF Site

- i) General Update**

- ii) To approve expenditure to engage a contractor to manage the Japanese Knotweed identified at the WAAF site**

- iii) 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**

12. To resolve to take a vote of no confidence in South West Water, authorise any action and consider associated expenditure

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

a) Correspondence circulated by email

b) General correspondence

- Citizens Advice Parish Statistics
- Numerous requests from parishioners for a vote of no confidence in South West Water
- Query regarding works for the parish office and community hub

c) Correspondence received since the preparation of this agenda

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

15. To agree the date of the next meeting, 1st July 2024, 6:30pm

16. 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

17. Consider options for IT back up support, authorise any action and consider associated expenditure

18. To approved expenditure for IT support with approved provider where required

19. Close of Meeting

L. B. Jose

CLERK TO THE COUNCIL
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