

All Councillors are hereby summoned to attend the  
**FULL MEETING of PORTREATH PARISH COUNCIL**  
on Monday 1<sup>st</sup> July 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 3<sup>rd</sup> June 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) 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**
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 June 2024**
    - iii) **To receive the Payment Schedule for the period 1<sup>st</sup> June – 30<sup>th</sup> June 2024 and authorise payment of invoices received, and payments scheduled for 1<sup>st</sup> July 2024 – 31<sup>st</sup> July 2024**
    - iv) **To note any income received**
  - v) **Budget Review**
  - (b) **Staffing Committee**
    - i) **General Report**
    - ii) **To review the Terms of Reference (TOR) for the Staffing Committee**
  - (c) **Clerks Report**, authorise any action and consider associated expenditure
    - i) **General report**
  - (d) **Police Liaison Report**, authorise any action and consider associated expenditure
  - (e) **Update from the Youth and Community Engagement Working Group**, authorise any action and consider associated expenditure

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

**i) General Update**

**ii) To consider the CAWG joining the Forest for Cornwall – Free trees for Cornwall give away 2024**, authorise any action and consider associated expenditure

**10. 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

**ii) Budget review**

**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**

**11. 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**

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

**13. To agree the date of the next meeting, 29<sup>th</sup> July 2024, 6:30pm**

**14. Close of Meeting**

**PORTREATH  
PARISH COUNCIL**

*L. B. Jose*

**CLERK TO THE COUNCIL**  
portreathparishcouncil@gmail.co

**Chairman - Councillor Mr. S Goodwin**