

All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 2nd September 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 29th July 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) [PA24/05868 | Sub-division and extension of existing dwelling to provide an additional dwelling | 15 Glenfeadon Terrace Portreath Redruth Cornwall TR16 4JX](#)
 - (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 July & August 2024
 - iii) To receive the Payment Schedule for the period 1st July– 31st July 2024, and 1st August – 31st August 2024 and authorise payment of invoices received, and payments scheduled for 1st September 2024 – 30th September 2024
 - iv) To note any income received
 - (b) **Staffing Committee**
 - i) general update
 - ii) review membership of 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
- 10.To note the conclusion of Audit - Annual Governance and Accountability Return for the year ending 31st March 2024**, authorise any action and consider associated expenditure
- 11.To approve the draft of the letter to South West Water outlining the vote of No Confidence at the meeting 29/07/24 and requesting that they consider working with the council to look at the promised enhanced monitoring, the planned improvements and to have input into how the promised funding will be allocated further more to engage with the community in this process**, authorise any action and consider associated expenditure
- 12.To consider the request of parishioners for support in reducing the speed limit on Chapel Hill from 60mph to 40mph**, authorise any action and consider associated expenditure
- 13.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) 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.Close of Meeting**

L. Jose

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Chairman - Councillor Mr. S Goodwin