

All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 4th November 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 7th October 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) [PA24/07547 | Application for outline planning permission with all matters reserved for the erection of a single detached dwelling \(Renewal of approved permission PA21/10082\) | Land Adj To 1 Hillside Hillside Portreath Redruth Cornwall TR16 4LL](#)
 - ii) [PA24/07508 | The creation of 2no. parking spaces within an existing raised terrace at the front of the property. | 1 Battery Hill Portreath Redruth Cornwall TR16 4NR](#)
 - iii) [PA24/07877 | Proposed upward extension to create additional accommodation within the roof space | 14 Forthvean Portreath Redruth Cornwall TR16 4NY](#)
 - iv) [PA24/07422 | Change of use of Funeral Directors to a Residential HMO | Harbour Homecare Unit 5 Jacquemand Industrial Estate New Portreath Road Redruth Cornwall TR16 4QQ](#)
 - (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 October 2024
 - iii) To receive the Payment Schedule for the period 1st October– 31st October and authorise payment of invoices received, and payments scheduled for 1st November 2024 – 30th November 2024

iv) To note any income received

(b) Staffing Committee

i) general update

(c) Clerks Report, authorise any action and consider associated expenditure

i) General report

ii) To note the casual vacancy on the council

iii) To approve the process for filling the vacancy by co option (if no election is requested)

(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

(g) Public Toilets

i) General Update

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

a) Parish Office and Community Hub

i) Update on the parish office and community hub project

ii) General Update

b) 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 consider taking out an extended warranty on the ElanCity Evolis radar, Mobile Speed Activated Sign (MSAS), authorise any action and consider associated expenditure

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

a) Correspondence circulated by email

b) General correspondence

- Chynance Resident suggesting and requesting an alteration to the current parking restrictions.

- Silting of the Stream at Portreath (Open letter to Environment Agency) Update from Resident

c) Correspondence received since the preparation of this agenda

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

14. To agree the date of the next meeting, 2nd December 2024, 6:30pm

15. Close of Meeting

L. Jose

Lucy Jose - CLERK TO THE COUNCIL & RFO

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Chairman - Councillor Mr. S Goodwin