

All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 13th January 2025, 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 2nd December 2024**
3. **To Receive Apologies**
4. **Declaration of interests** Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda including any gifts or hospitality exceeding £25.
5. **Chairman's Report**
6. **Update from the Environment Agency: Portreath Flood Resilience Project Update**
 - Funding status
 - Challenges and opportunities
 - Completed & scheduled works10-minute presentation followed by a maximum of 10 minutes for questions (**public are kindly requested to submit their questions in writing to the Clerk prior to the meeting**)
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) [PA24/09262 | Non material amendment in relation to Decision Notice PA23/07570 dated 29/11/23 | Upcycle Kernow CIC Unit 1 Palm Oasis Jacquemand Industrial Estate New Portreath Road Redruth Cornwall TR16 4FX](#)
 - ii) [PA24/08037 | Moving and replacement of external staircase. Enlargement of a window opening to form a repositioned door. | Sandpiper Greenfield Terrace Portreath Redruth Cornwall TR16 4LY](#)
 - iii) [PA24/08658 | Replacement of existing front conservatory and internal alterations at first floor level to the Basset Arms to allow for bed and breakfast accommodation; and the siting of two holiday pods, with associated works, for use for up to 2 holiday rentals. | The Basset Arms Tregea Terrace Portreath Redruth Cornwall TR16 4NG](#)
 - iv) [PA24/09411 | Alterations and Extensions to Dwelling | Sea View Smugglers Cove Portreath Redruth Cornwall TR16 4NS](#)
 - v) [PA24/09639 | Certificate of lawful development for an existing use namely use of land for the siting of a residential mobile home and associated amenity area. | The Caravan Lower Manor Farm 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
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 December 2024
 - iii) To receive the Payment Schedule for the period 1st December – 31st December and authorise payment of invoices received, and payments scheduled for 1st January 2025 – 31st January 2025
 - 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
- (d) Police Liaison Report, authorise any action and consider associated expenditure
- (e) Update from the Climate Action Working Group, authorise any action and consider associated expenditure
- i) General Update
 - ii) To review and update the Climate Action Plan
- (f) Public Toilets, authorise any action and consider associated expenditure
11. To approve the TOR for the future of the WAAF Site working group, authorise any action and consider associated expenditure
12. Update on projects for the year 24/25, authorise any action and consider associated expenditure
- a) Parish Office and Community Hub, General update
 - b) Potential Acquisition of the land known as: Lighthouse Hill Car Park, Recreational Ground, Playing Field & surrounding land from Cornwall Council, General update
13. To receive various items of correspondence, authorise any action and consider associated expenditure
- a) Correspondence circulated by email
 - b) General correspondence
 - i) Request from Parishioners that members of Portreath Parish Council consider allowing a community led group to explore options for the future of the WAAF Site
 - 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, 13th January 2025, 6:30pm
16. Close of Meeting

L. Jose

Lucy Jose - CLERK TO THE COUNCIL & RFO
clerk@portreath-pc.gov.uk
www.portreath-pc.gov.uk
Chairman - Councillor Mr. S Goodwin