

All Councillors are hereby summoned to attend the  
**FULL MEETING of PORTREATH PARISH COUNCIL**  
on Monday 3<sup>rd</sup> March 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 3<sup>rd</sup> February 2025**
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
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) [PA25/00803 | Construction of single storey double garage \(resubmission of lapsed approval PA21/00209\) | Moss Rows Nancekuke Redruth Cornwall TR16 5UN](#)
    - ii) [PA24/09471 | Residential development of the site, comprising 7no. residential units and associated landscape, parking and access improvement works | Land At Colletts Court Feadon Lane Portreath TR16 4PE](#)
    - iii) [PA25/01320 | 'One replacement dwelling and one new dwelling' without compliance with Condition 2 of decision notice PA17/04195 dated 14/08/2017. | Former Capery Corner Lighthouse Hill Portreath Redruth Cornwall TR16 4LJ](#)
  - (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 February 2025
- iii) To receive the Payment Schedule for the period 1<sup>st</sup> February 2025 – 28<sup>th</sup> February 2025 and authorise payment of invoices received, and payments scheduled for 1<sup>st</sup> March 2025 – 31<sup>st</sup> March 2025
- iv) To note any income received

**(b) Staffing Committee**, authorise any action and consider associated expenditure

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

**(d) Police Liaison Report**, authorise any action and consider associated expenditure

**(e) Update from Love Portreath**, authorise any action and consider associated expenditure

**(f) WAAF Site Working Group**, authorise any action and consider associated expenditure

**(g) Public Toilets**, authorise any action and consider associated expenditure

**11. To consider appointing a working group to manage the council facilities** – (Public toilets, parish office and community hub)

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

**a) Parish Office and Community Hub**,

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

**a) Correspondence circulated by email**

**b) General correspondence**

- The Sunflowers and Choughs Club Request to consider flying the Ukrainian Flag in recognition of three years of Russia's full-scale war against Ukraine.
- Redruth Town Council - Double Council Tax on Second Homes
- Redruth Town Council – request for Meeting regarding EA Flood Alleviation project

**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**, 7<sup>th</sup> April 2025, 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. To approve the instruction of a contractor to supply and install a replacement upvc door for the public toilets**, authorise any action and consider associated expenditure

**18. To Approve the appointment of an Internal Auditor for the year ending 31<sup>st</sup> March 2025**, authorise any action and consider associated expenditure

**19. To approve engaging a solicitor to address potential land**, authorise any action and consider associated expenditure

20.To approve the payment of the additional hours that the Clerk has worked up to the end of 24/25, authorise any action and consider associated expenditure

21.Close of Meeting

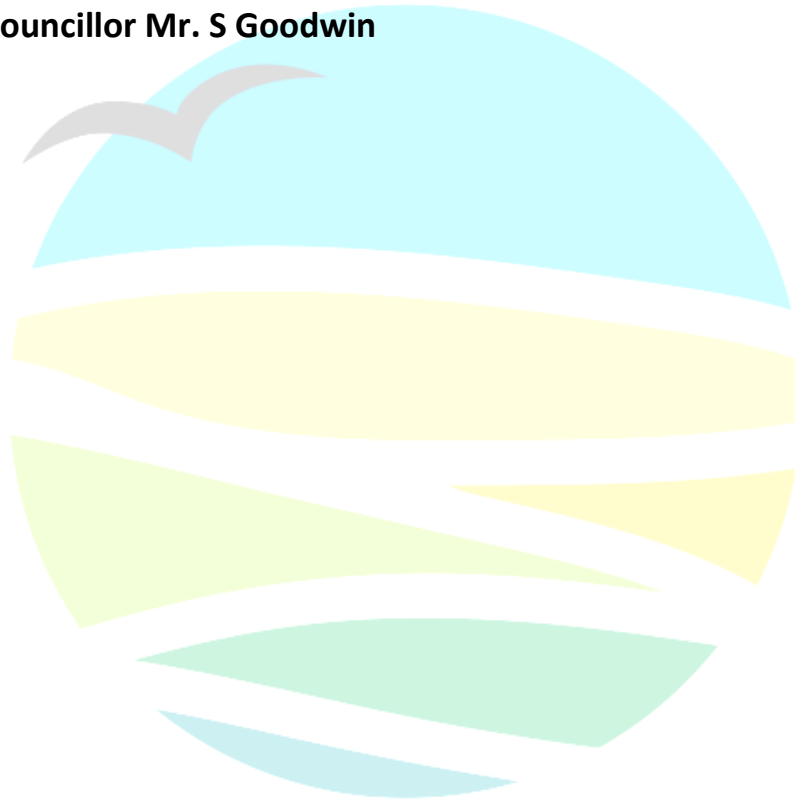
*L.JOSE*

Lucy Jose - CLERK TO THE COUNCIL & RFO

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Chairman - Councillor Mr. S Goodwin



PORTREATH  
PARISH COUNCIL