

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 2nd June 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 additional planning of the council meeting held on Monday 12th May 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. 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 Cliff Crawford**, 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 May 2025**
 - iii) To receive the Payment Schedule for the period 1st May 2025 – 31st May 2025 and authorise payment of invoices received, and payments scheduled for 1st June 2025 – 30th June 2025**
 - iv) To note any income received**
 - (b) Staffing Committee Update**, authorise any action and consider associated expenditure
 - (c) Clerks Report**, authorise any action and consider associated expenditure
 - (d) Public Toilets**, authorise any action and consider associated expenditure
 - (e) Update from Love Portreath**, authorise any action and consider associated expenditure

(f) YOUTH Engagement Working Group

- i) To confirm membership of the Youth Engagement Working Group
- ii) To Agree the TOR for the Youth engagement working group
- iii) To approve expenditure on outreach youth engagement sessions to address the antisocial behaviour being experienced in the parish

(g) WAAF Site Working Group

- i) To confirm membership of the WAAF Site Working Group
- ii) To review the TOR for the WAAF Site Working Group
- iii) General Update

(h) Update from the Facilities Working Group

- i) To confirm membership of the Facilities Working Group
- ii) To Agree the TOR for the Facilities Working Group
- iii) To approve expenditure on groundworks to rectify the pooling of water outside of the door to the Community Hub, authorise any action and consider associated expenditure

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

a) Correspondence circulated by email

b) General correspondence

- Resident | Environment Agency Flood Alleviation Scheme for the Parish of Portreath

c) Correspondence received since the preparation of this agenda

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

12.To agree the date of the next meeting, 12th May 2025, 6:30pm

13.Close of Meeting

L.Jose

Lucy Jose

CLERK TO THE COUNCIL & RFO

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Chairman – Cllr. Mr. I. Stewart