All Councillors are hereby summoned to attend the FULL MEETING of PORTREATH PARISH COUNCIL on Monday 7th July 2025, to be held at St. Mary's Church Hall, 6:30pm

<u>A G E N D A</u>

- 1. Chairman's Welcome
- 2. To confirm the minutes of the additional full meeting of the council held on Monday 16th June 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) PA25/03931 | Re-siting of previously approved dwelling and minor design changes | Tramside Farm Nancekuke Redruth Cornwall TR16 5UF
- (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 June 2025
 - iii) To receive the Payment Schedule for the period 1st June 2025 30th June 2025 and authorise payment of invoices received, and payments scheduled for 1st July 2025 – 31st August 2025
 - iv) To note any income received
 - v) Budget Review
 - (b) Staffing Committee Update, authorise any action and consider associated expenditure
 - (c) Clerks Report, authorise any action and consider associated expenditure

- (d) Update from Love Portreath, authorise any action and consider associated expenditure
- (e) YOUTH Engagement Working Group
 - i) General Update
 - ii) Update on Outreach Engagement sessions
 - iii) Update of funding for youth engagement sessions
- (f) WAAF Site Working Group
 - i) General Update
 - ii) To consider the council priorities for evaluation criteria for the options for the future of the WAAF Site.
- (g) Update from the Facilities Working Group
 - i) General Update
- 10.To consider and comment on the Cornwall Council Consultation: Draft Revised Street Trading Policy, authorise any action and consider associated expenditure
- **11.To adopt the Council Volunteers Policy,** 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
 - Request for trimming WAAF site access
 - Email regarding use of the public toilets by the construction team at a neighbouring work site
 - YMCA Cornwall
 - Citizens Advice Cornwall
 - c) Correspondence received since the preparation of this agenda
- 13.To give consideration to any applications received for grants/donations
- 14.To fill by co-option the casual vacancy of councillor
 - a) Candidates to introduce themselves to Councillors (Maximum of 3 minutes each)
 - b) Questions to the candidates from Councillors (maximum 3 minutes per candidate)
 - c) Councillors to vote for the preferred candidate
 - d) Signature of Declaration of Office Register by newly appointed Councillor
- 15.To agree the date of the next meeting, 1st September 2025, 6:30pm
- **16.Close of Meeting**

L.Jose

Lucy Jose CLERK TO THE COUNCIL & RFO <u>clerk@portreath-pc.gov.uk</u> <u>www.portreath-pc.gov.uk</u> Chairman – Cllr. Mr. I. Stewart