

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 1st September 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 full meeting of the council held on Monday 28th July 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 July & August 2025**
 - iii) To receive the Payment Schedule for the period 1st July 2025 – 31st August 2025 and authorise payment of invoices received, and payments scheduled for 1st September 2025 – 30th September 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
 - i) General update**
 - ii) To note the conclusion of audit and publication of the Notice of Conclusion of Audit Annual Governance and Accountability Return for the**

year ended 31st March 2025, 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

(f) WAAF Site Working Group

i) General Update

(g) Update from the Facilities Working Group

i) General Update

ii) To approve the replacement of the cubicle doors with either UPVC or a composite alternative, authorise any action and consider associated expenditure

10.To note that Portreath has been added to the switch off profile for streetlighting by Cornwall Council from September 2025, authorise any action and consider associated expenditure

11.To note the Local Government Service Pay Agreement 2025/26, authorise any action and consider associated expenditure

12.To formulate a response to the Cornwall Council: Public Spaces Protection Order: Review of existing dog bans on beaches, authorise any action and consider associated expenditure

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

a) Correspondence circulated by email

b) General correspondence

- Numerous items of correspondence regarding maintenance works in the harbour
- Items of correspondence objecting to a (community) booking for an event being held in the Community Hub on the 19th August
- Amended Draft Street Trading Policy

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, 5th October 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 consider quotations for replacing the toilet cubicle doors, authorise any action and consider associated expenditure

18.Close of Meeting

Lucy Jose

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CLERK TO THE COUNCIL & RFO

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Chairman – Cllr. Mr. I. Stewart