## All Councillors are hereby summoned to attend the FULL MEETING of PORTREATH PARISH COUNCIL on Monday 3<sup>rd</sup> November 2025, to be held at St. Mary's Church Hall, 6:30pm

## AGENDA

- 1. Chairman's Welcome
- 2. To confirm the minutes of the additional full meeting of the council held on Monday 20<sup>th</sup> October 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) PA25/07732 | Proposed Porch at 12 Glenfeadon Terrace, Portreath, TR16
      4JX | 12 Glenfeadon Terrace Portreath Redruth Cornwall TR16 4JX
  - (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
    - i) Appeal Outcome for planning application PA24/07924
  - (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 October 2025
    - iii) To receive the Payment Schedule for the period 1<sup>st</sup> October 2025 31<sup>st</sup>
      October 2025 and authorise payment of invoices received, and payments scheduled for 1<sup>st</sup> November 2025 30<sup>th</sup> November 2025
    - iv) To note any income received
  - **(b) Staffing Committee Update,** authorise any action and consider associated expenditure
    - i) General update

- ii) To resolve to approve the use of community volunteers to assist with parish administration as required, authorise any action and consider associated expenditure
- iii) To resolve to approve the use of contractors to carry out administration tasks of the council as required whilst recruiting to fill the role: Parish Council Support Officer
- (c) Clerks Report, authorise any action and consider associated expenditure
  - i) General update
  - ii) To note the decision of Cornwall Council to offer the amenity land on Lighthouse Hill for sale on the open market, authorise any action and consider associated expenditure
- (d) Update from Love Portreath CAN, authorise any action and consider associated expenditure
- (e) YOUTH Engagement Working Group
  - i) General Update
- (f) WAAF Site Working Group
  - i) General Update
  - ii) To receive and consider the report of the working group with recommendations for the future of the WAAF site, authorise any action and consider associated expenditure
- (g) Budgeting Working Group
  - i) General Update
- (h) Tendering Working Group
  - i) General Update
- (i) Update from the Facilities Working Group
  - i) General Update
- **10.To receive the status report received from the Mining Villages Regeneration Group,** authorise any action and consider associated expenditure
- **11.To receive various items of correspondence,** authorise any action and consider associated expenditure
  - a) Correspondence circulated by email
  - b) General correspondence
    - PSPO Dogs on beaches Consultation Response Query from Doggone shame St Ives/Cornwall
    - Update on Porthtowan Speed Limit Work
    - Portreath Flood Alleviation Project
  - c) Correspondence received since the preparation of this agenda
- 12. To give consideration to any applications received for grants/donations
- 13.To agree the date of the next meeting, 1st December 2025, 6:30pm
- 14. Close of Meeting

Lucy Jose
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Chairman – Cllr. Mr. I. Stewart