All Councillors are hereby summoned to attend the additional FULL MEETING of PORTREATH PARISH COUNCIL on Monday 16th 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 Full Meeting of the council meeting held on Monday 2nd 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. Planning
 - (a) To give consideration as consultees to:
 - i) <u>PA25/03635 | Provision of a covered slurry store tank and associated</u> works | Carvannel Farm North Cliffs Camborne Cornwall TR14 0HQ
 - ii) <u>PA25/03634 | Provision of a Farmyard Manure building and associated</u> works | Carvannel Farm North Cliffs Camborne Cornwall TR14 0HQ
 - iii) <u>PA25/03674 | Partial demolition, extensions and external alterations |</u> <u>Westerley Lighthouse Hill Portreath Redruth Cornwall TR16 4LH</u>
 - (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

8. To receive the following reports, authorise any action and consider associated expenditure

- (a) Facilities Working Group
 - i) General report
 - ii) To approve the pricing structure as recommended by the facilities working group for commercial hire of the Community Hub
 - iii) To approve engaging a cleaner for ad hoc cleaning of the Community Hub
 - iv) To accept the quotation for a 3 year service contract with Wallgate to service the handwash units in the public toilets.
- (b) YOUTH Engagement Working Group
 - i) General Update

- To ratify the decision made under delegated authority (by the Clerk in consultation with Councillors) to apply to the Proceed of Crime Grants and MVRG Project /Start Up Fund to facilitate further youth engagement sessions.
- iii) To approve the application for funding from Prime Foundation for funding to facilitate further youth engagement sessions and events
- iv) To delegate authority to the Clerk to apply for time limited funding sources for the provision of further youth engagement sessions and initiatives
- 9. To agree the date of the next meeting, 7th July 2025, 6:30pm

10.Close of Meeting

L.JOSE

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

PORTREATH PARISH COUNCIL