

All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 2nd February 2026, 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 12th January 2026**
3. **To Receive Apologies**
4. **To Receive Declarations of Members 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. **Members Dispensations**
 - i) **To RESOLVE that the Council delegates the power to grant dispensations to the Clerk. The power rests with the relevant authority under section 33(1) of the Localism Act 2011 and the basis is set out under section 33(2)**
 - ii) **To note approved dispensations relevant to items on the agenda**
 - iii) **To discuss and determine any new dispensations received**
6. **Chairman's Report**
7. **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)
8. **To receive the report of Cornwall Councillor Cliff Crawford**, authorise any actions and consider any associated expenditure
9. **Planning**
 - (a) **To give consideration as consultees to:**
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**
10. **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 January 2025**
 - iii) **To receive the Payment Schedule for the period 1st January 2026 – 31st January 2026 and authorise payment of invoices received, and payments scheduled for 1st February 2026– 28th February 2026**
 - iv) **To note any income received**

(b) Staffing Committee Update, authorise any action and consider associated expenditure

i) **General update**

(c) Clerks Report, authorise any action and consider associated expenditure

i) **General update**

(d) Update from Love Portreath CAN, authorise any action and consider associated expenditure

(e) YOUTH Engagement Working Group

i) **General Update**

ii) **To approve expenditure up to £500 from the 25/26 youth engagement budget for resources for youth engagement sessions**, authorise any action and consider associated expenditure

(f) WAAF Site Working Group

i) **General Update**

(g) Update from the Facilities Working Group

i) **General Update**

11.To consider a response to the Cornwall Council Public Space Protection Order (Alcohol Consumption in Designated Public Spaces) 2026, 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**

- **Various correspondence from persons objecting to the EA Flood Resilience Proposals**
- **Sunflowers and Choughs, request to fly the Ukrainian flag**

c) **Correspondence received since the preparation of this agenda**

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

14.To agree the date of the next meeting, 2nd March 2026, 6:30pm

15.Close of Meeting

L.Jose

Lucy Jose

CLERK TO THE COUNCIL & RFO

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Chairman – Cllr. Mr. I. Stewart