All Councillors are hereby summoned to attend the FULL MEETING of PORTREATH PARISH COUNCIL on Monday 5th October, to be held at St. Mary's Church Hall, 6:30pm

1. **Chairman's Welcome**
2. **To confirm the minutes of the full meeting of the council held on Monday 7th September 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**
    a) **To note approved dispensations relevant to items on the agenda**
    b) **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 consider any planning applications in neighbouring parishes that may have the potential to affect the Portreath Stream catchment and increase the risk of surface water or fluvial flooding within Portreath Parish, and to determine whether the Council should submit observations to Cornwall Council or any other relevant body**
    f) **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 months of September 2026**
        iii) **To receive the Payment Schedule for the period 1st September 2026 – 30th September 2026 and authorise payment of invoices received, and payments scheduled for 1st October 2026– 31st October 2026**

iv) **To note any income received**

v) **To review the budget to date**

b) **Staffing Committee**

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

i) **General report**

ii) **To reaffirm the Delegated Authority to the Clerk to apply for grant funding beneficial to the council**

d) **YOUTH Engagement Working Group**

i) **General Update**

ii) **To consider funding the chips for the fortnightly Chips & Chill Sessions, authorise any action and consider associated expenditure**

e) **Facilities Working Group**

f) **Love Portreath CAN**

g) **WAAF Site Working Group**

h) **Investment Strategy Working Group**

i) **NPS Update**

11. To plan for setting the 2027/28 Budget

a) **To receive and consider the Draft Budget for the year 2027/28, authorise any act**

b) **To plan community engagement to support the budget setting process for the year 26/27, authorise any action and consider associated expenditure ion and consider associated expenditure**

12. To adopt the revised Privacy Notice for the Council, 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**

- Environment Agency notification under article of the application of planning permission, which includes lans registered to Portreath Parish Council
- Copies of letters of concern from PFRAG
- In Copy to the EA a request for them to investigate an alleged Sewage Spill in Portreath on the 8th August 2026.
- A media request for comment from the Daily Express (Harbour Smell)
- A media request for comment from the Voice Newspapers (EA Flood Resilience proposals)
- In Copy to the EA property several specific concerns about the proposed flood resilience scheme
- CALC Weed and Public Realm Management Update

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

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

a) **Emergency Grant – Portreath Harbour Association**

15. To agree the date of the next meeting, 2nd November 2026, 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 and appoint a contractor to manage the Councils Payroll obligations, authorise any action and consider associated expenditure

18. Close of Meeting

L Jose

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PORTREATH
PARISH COUNCIL