

**All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 25th March 2024, to be held at St. Mary's Church Hall, 7:00pm**

A G E N D A

- 1. Chairman's Welcome**
- 2. To confirm the minutes of the full council meeting held on Monday 4th March 2024**
- 3. To Receive Apologies**
- 4. Declaration of Interests**
- 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 Dave Crabtree**
- 8. Update from the Climate Action Working Group**
- 9. Planning**
 - (a) To give consideration as consultees to:**
 - i) PA24/00988 | Change of use from residential C3 to office accommodation B1 (existing first floor unit) | Unit 1 Bridge Retail Park New Portreath Road Redruth Cornwall TR16 4QQ**
 - (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) Clerks Report**, authorise any action and consider associated expenditure
 - i) General report**
 - ii) To consider adopting a gov.uk domain for the parish council website**, authorise any action and consider associated expenditure
 - iii) To consider adopting gov.uk domains for council staff and councillors**, authorise any action and consider associated expenditure
 - (b) Police Liaison Report**, authorise any action and consider associated expenditure
 - (c) Update from the Youth and Community Engagement Working Group**
 - (d) Update on Warm Welcome: Portreath**
- 11. To note the potential removal of the public telephone and box by BT from Portreath Square**
- 12. To consider actions following the notification from BT of intention to remove the public telephone and box from Portreath Square**, authorise any action and consider associated expenditure

13. Update on projects for the year 23/24, authorise any action and consider associated expenditure

a) Former Public Toilets

- i) General Update**
- ii) Update on the progression of the redevelopment of the building, authorise any action and consider associated expenditure**
- iii) To approve future applications for funding towards any of the unbudgeted costs for the Parish office and community hub project, authorise any action and consider associated expenditure**
- iv) To approve the addition of authorised signatories for the CLUP grant process, authorise any action and consider associated expenditure**
- v) To approve expenditure on the South West Water bond, essential for the drainage relocation works, authorise any action and consider associated expenditure**
- vi) To approve expenditure for the essential unbudgeted footway closure required for the demolition and drainage works, authorise any action and consider associated expenditure**
- vii) To approve expenditure for the essential unbudgeted drainage relocations works to enable the project, authorise any action and consider associated expenditure**

b) Public Toilets

- i) General Update**

c) WAAF Site

- i) General Update**
- ii) Update on the progress of the planning application for the potential 100% affordable housing development of the Former WAAF Site**

d) Potential Acquisition of the land known as: Lighthouse Hill Car Park, Recreational Ground, Playing Field & surrounding land from Cornwall Council, authorise any action and consider associated expenditure

- i) General Update**

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

a) Correspondence circulated by email

b) General correspondence

- Correspondence form applicant of planning application PA24/01178
- Public toilets, report on cleanliness from a parishioner

c) Correspondence received since the preparation of this agenda

15. To agree the date of the next meeting, 15th April 2024, 6:30pm

16. Close of Meeting

L. B. Jose

CLERK TO THE COUNCIL
portreathparishcouncil@gmail.com

Chairman - Councillor Mr. I Stewart