

Porthleven Town Council
NOTICE AND AGENDA OF THE
TOWN COUNCIL MEETING
TO BE HELD ON THURSDAY 13th JANUARY 2022, 7pm
AT ST BARTHOLOMEW CHURCH, CHURCH ROW

Members of the public and press are invited to attend this meeting of the Council. To ensure that social distancing measures can be put in place please can you register your interest in attending with the Clerk by emailing townclerk@porthleventc.org.uk

	AGENDA ITEMS	Action
1.	Apologies for Absence & Declaration of Interests	
2.	To receive and approve minutes of the Town Council meeting held on 9th December 2021	
3.	Matters arising from the minutes of the Town Council meeting held on 9th December 2021	
4.	<p>Planning – to receive and comment <u>Planning Public Participation</u> Members of the public may address the Council regarding any planning applications due to be discussed <u>Category 1 applications:</u> PA21/11363 Salvay, Prospect Place – Certificate of Lawfulness for Existing use: Independent dwellinghouse Applicant: Mrs Tamie Downes PA21/11906 Praze Farm, Green Lane – Demolition of store room, creation of a balcony to the south and proposed refurbishment including creation of two dormer windows and additional skylights Applicant: Dr J Slade PA21/11110 Breageside Quay, Mount Pleasant Road – The conversion of the Old Fish Warehouse, development of the infill site between the Old Fish Warehouse and Limekiln, construction of a new linear gallery and circulation space to the rear of the Old Fish Warehouse and infill site to create the Porthleven Arts Hotel with public space/cafe/bar/restaurant, gallery, 15 ensuite bedrooms and ancillary accommodation and reconstruction of the former store to the Limekiln to form a gallery space with variation of conditions 2 and 10 (decision PA18/10201) with variation of condition 2 of decision PA20/04280 dated 10/08/2020 Applicant: Mr Robert Moore, Saracen House Estates Limited PA21/12408 Roscarrock, Loe Bar Road – Proposed garage and landscaping alterations to include the reconfiguration of existing access steps. Applicant: Mr Barry Stamp PA21/12305 Treza Campsite, Torleven Road – Use of land as a campsite</p>	

	<p>Applicant: Mr and Mrs H Wallis</p> <p><u>Category 2 applications:</u></p> <p>PA21/11589</p> <p>The Ship Inn, Mount Pleasant Road – listed building consent for relocation of the kitchen to the Smithy and new chimney extract. Demolition and replacement existing toilet block. Removal of canvas roof linking The Ship and the The Smithy and replacement glass roof, walls and doors to form weather protected enclosed link</p> <p>Applicant: ETL Ltd. WAITE ETL Ltd</p> <p>Lead: Porthleven Town Council</p>	
5.	<p>Public participation</p> <p>Members of the public may address the Council (non-planning matters)</p>	
6.	Observations upon matters raised during Public Participation	
7.	Mayor's Report	
8.	Deputy Mayor's Report	
9.	Town Clerk's Report	
10.	Cornwall Councillor Report	
11.	<p>Accounts</p> <p>To receive and approve accounts for payment</p>	
12.	Requests for Financial Support	
13.	Reports on Meetings Attended as a representative of Porthleven Town Council	
14.	<p>Memorial Tree</p> <p>To receive request to plant an Oak Tree in memory of Jaxon at Methleigh Meadow</p>	
15.	<p>Porthleven Stream</p> <p>To receive update</p>	
16.	<p>Budget Review April to December 2021</p> <p>To receive</p>	
17.	<p>Budget 2022 / 23</p> <p>To receive, discuss and ratify budget for 2022 / 23</p>	
18.	<p>Precept 2022 / 23</p> <p>To receive and ratify precept figure for 2022 / 23</p>	
	In accordance with provisions of the Public Bodies (Admission to Meetings) Act 1960, section 2; the following item will be discussed by the Council in closed session.	
19.	<p>Porthleven Football Club</p> <p>To receive request for an extended lease term to allow qualification for grant funding from Cornwall Football Association</p>	

Signature: (Miss Corrie Thompson)

Town Clerk

Date: 7th January 2022