



	<p>61 St Peters Way – Raising of roof and upward extension to create a new first floor level. Removal of conservatory and replacement with small rear extension, decking at ground floor level and a balcony at first floor level. Other alterations including some hard landscaping and dropping of kerb.  Applicant: Mr Jason Riley  Lead: Cllr. Naylor  Cllr. Naylor gave a brief overview of the application  Discussed  Proposed by Cllr. Naylor, seconded by Cllr. Davies, and AGREED to support this application</p>	Clerk
084/2324	<p><b>Public participation (non-planning matters)</b>  None</p>	
085/2324	<p><b>Observations upon matters raised during Public Participation</b>  None</p>	
086/2324	<p><b>Mayor’s Report</b>  The Mayor reported attending a number of meetings / events including Cornwall Land Trust, assisting with judging for the Porthleven Arts Pumpkin Carve Off, D-Day working party, Royal British Legion volunteer, Community Area Partnership and Porthleven Food Festival</p>	
087/2324	<p><b>Deputy Mayor’s Report</b>  Attended the D-Day working party meeting</p>	
088/2324	<p><b>Town Clerk’s Report</b>  Town Clerk reported on various items including the following:  <b>Praze / South View Footpath</b>  Noted that the footpath had been cleared of overgrowth by Cornwall Council with the Police in attendance to ensure safety.  Concerns raised from Members regarding this ongoing situation. Cllr. Keeling requested to arrange an informal meeting with the Police to discuss  <b>Remembrance Sunday</b>  The Remembrance Sunday Service and Procession will be held on Sunday 13<sup>th</sup> November, starting at 2pn, @ the Public Hall.  There will also be an Act of Remembrance at the War Memorial on Friday 11<sup>th</sup> November @ 11am  <b>Changes to streetlighting</b>  Cornwall Council are aiming to start switching off streetlights between midnight and 5am, this will be a rolled-out process over the coming months with no set date for Porthleven at this time.  <b>Budget 2024 / 25</b>  Currently working on the draft budget for 2024 / 25</p>	Cllr. Keeling
089/2324	<p><b>Cornwall Councillor Report</b>  Reported that, in his role as Chair of the Customers Support Scrutiny Committee, he was involved in the oversight of setting the budget in 2024/25 and ensuring the medium-term financial plan is fit for purpose. The budget is £1.3 billion with a £1.3 billion capital programme. A 4.99% increase is likely. However, 2% of that will be for the adult social care precept and used for that purpose alone.</p>	

	<p>Concern, is the outturn for quarter 2 (July, August and September) showed an overspend of £15m. This has almost doubled from £7.9m in quarter 1 (April, May and June). Areas of overspend include housing, particularly temporary/emergency accommodation, home to school children's transport, housing benefit and children in care service. Of course, there are inflationary pressures that continue to grow.</p> <p>The council is fairly confident that they can produce a balanced budget in February, which we are obliged to do so by law. However, cutbacks and savings will be necessary, but there is a legal requirement to provide statutory services.</p>	
090/2324	<p><b>Accounts</b></p> <p>a) Accounts for payment Clerk provided a detail of accounts for approval Discussed Proposed from the Chair and AGREED</p>	Clerk
091/2324	<p><b>Requests for Financial Support</b></p> <p>Royal British Legion Proposed from the Chair and AGREED to donate £80</p>	
092/2324	<p><b>Reports on Meetings Attended as a representative of Porthleven Town Council</b></p> <p>Cllr. Naylor: D-Day 80 Working Party meeting Cllr. Horne: D-Day 80 Working Party meeting Cllr. Munday: D-Day 80 Working Party meeting</p>	
093/2324	<p><b>Porthleven Food Festival</b></p> <p><i>Cllr. Horne left the room for this agenda item</i></p> <p>The Mayor read request from the event organisers, Mission Code, to utilise the Moors Recreation Ground for the Porthleven Food Festival. Discussed, concerns raised that over the years the use of heavy vehicles / large number of people was affecting the land, praise was given for the fast mitigation work undertaken last year following the unprecedented rain / flooding.</p> <p>The Mayor noted that he would like to discuss some proposals, with the Members, for the Moors Recreation Ground to include work to mitigate against the flooding issues and planting additional trees (following on from last years Willow Tree planting) at the next meeting</p> <p>Proposed by Cllr. Shainberg, seconded by Cllr. Short, and AGREED to grant permission to use the Moors Recreation Ground subject to Mission Code agreeing to £2,000 fee, paid in advance, to go towards upkeep of the Moors and agreement to rectify any damages created during the festival.</p> <p>Clerk to draw up a contract / lease with conditions</p>	<p>Mayor</p> <p>Clerk</p>
094/2324	<p><b>Porthleven Bowling Club</b></p> <p>The Mayor read request from the club to submit under the Town Councils / meet half the cost of submitting a revised planning application for extension to the clubhouse</p> <p>Discussed Proposed from the Chair and AGREED</p>	Clerk

	In accordance with provisions of the Public Bodies (Admission to Meetings) Act 1960, section 2; the following items will be discussed by the Council in closed session.	
095/2324	<p><b>Porthleven CIC</b></p> <p><i>Cllr. Berryman left the room for this item</i></p> <p>The Clerk presented request from the Porthleven CIC that Porthleven Town Council oversee and manage, on an ongoing basis, any surplus the Directors of Porthleven CIC allocate to community funding. Proposing that this is managed via a sub-committee of Porthleven Town Council and Directors of Porthleven CIC.</p> <p>Discussed</p> <p>Proposed from the Chair and AGREED to act as administrators, in partnership with Porthleven CIC, in the grant process for community funding</p> <p>Cllrs. Toy (ex-officio), Short (ex-officio) and Horne to sit on the working party / sub-committee</p> <p>Clerk to produce grant application forms etc for approval</p>	Clerk

There being no further business, the meeting closed at 8.05pm

Signature: ..... Cllr. Toy, Mayor

Date: 14<sup>th</sup> December 2023

**NOVEMBER 2023 - EXPENDITURE EXCEEDING £100**

CORNWALL COUNCIL: Non Domestic Rates Shrubberies Car Park	£ 104.00
CORNWALL COUNCIL: Non Domestic Rates Institute Cottage	£ 204.00
STAFFING COSTS: All staff related costs including pension, NI, Tax, HM Revenue Payments etc	£ 4,581.69
INDEPENDENT RURAL SERVICES: Ground Maintenance	£ 901.00
SOURCE FOR BUSINESS: Water services public toilets (Jul-Oct)	£ 1,918.02
CORSEV FACILITIES LTD: Public toilet cleaning Oct / hygiene bins	£ 1,371.01
BRITISH GAS: Shute Lane toilets	£ 114.32