

**Minutes from the Extraordinary MEETING of PORTREATH PARISH COUNCIL
on Tuesday 23rd May2023, held at St. Mary's Church Hall, 6:30pm**

Councillors: Mr. I. Stewart, Mr. S Goodwin, Mrs. S. Nash, Mrs. G. Tull, Mrs. V. Webb, Mr. M. Hitchen & Ms. J. Parker
Lucy Jose, Clerk to the Council
Georgina Hayman – Coastline Housing
Paul Wong – Classic Builders

23148 Chairman's Welcome

The Chairman welcomed those present to the meeting and explained procedures for the meeting.

23149 To Receive Apologies

The meeting noted apologies from Cllrs. J. Tull and Symonds.

23150 Declaration of Interests

None

23151 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

Members of Portreath Parish Council unanimously **RESOLVED** 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.

23152 To receive the presentation from Coastline Housing regarding affordable housing in the parish of Portreath

Coastline Housing updated councillors, stating that there were currently 56 households on the housing register in the parish of Portreath.

Coastline Housing presented a draft plan of the proposed 100% affordable housing development, informing councillors that there would likely be a mix of properties for social rent and shared ownership. With approximately 20% of the housing shared ownership.

Councillors considered the proposal and made some suggestions for the plans.

Coastline Housing confirmed the following surveys have either been carried out, in the process of being carried out or planned for the near future.

- Archaeology
- Ecology
- Bat Survey
- Reptile Survey
- Tree Survey
- Breeding Bird Survey
- Invertebrate Pilot Survey
- Badger Survey
- Ecological Impact Assessment & Biodiversity Net Gain

Coastline Housing agreed that the next step for the project following the completion of the surveys required was to hold a public consultation.

23153 Close of Meeting

The Chairman thanked everyone for their attendance and participation and closed the meeting at 19: 50.