

**Minutes for the Additional Planning MEETING of PORTREATH PARISH COUNCIL  
Held on Thursday 20<sup>th</sup> March 2025, at the Portreath Community Hub, from 12noon**



Councillors: Mr. S Goodwin, Mrs S. Nash(from point indicated), Mr. I. Stewart, Ms. J. Parker,  
Mrs. A. Jarman, Mrs G Tull and Mr. J. Tull  
0 Members of the Public  
Lucy Jose, Clerk to the Council

**Abbreviations:**

<b>CC</b>	Cornwall Council
<b>EA</b>	Environment Agency
<b>PPC</b>	Portreath Parish Council
<b>NDP</b>	Neighbourhood Development Plan
<b>CALC</b>	Cornwall Association of Local Councils
<b>CaP</b>	Climate Action Plan
<b>CAWG</b>	Climate Action Working Group
<b>EMR</b>	Earmarked Reserve

**25054 Chairman's Welcome**

The Chairman welcomed councillors and members of the public to the meeting and outlined safety procedures to those present. The Chairman reminded members of the public that this is a meeting of the parish council held in public and not a public meeting. The Chairman reminded members of the public that their time to address councillors was during the public participation session, item 6 on the agenda.

**25055 To confirm the minutes of the full council meeting held on Monday 3<sup>rd</sup> March 2025**

Councillors unanimously **RESOLVED** the minutes for the meeting held on 3<sup>rd</sup> March 2025 be signed as constituting an accurate record of proceedings.

**25056 To Receive Apologies**

The meeting noted Cllr. Hitchen's absence.

**25057 Declaration of 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.

None

**25058 Chairman's Report**

None

**25059 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)

None

**25060 Planning**

**(a) To give consideration as consultees to:**

- i) [PA25/01502 | Construction of extensions to the rear elevation, and installation of solar PV panels to the front-facing South West elevation | 21 Greenfield Terrace Portreath Redruth Cornwall TR16 4LY](#)

Following discussion Members of Portreath Parish Council unanimously **RESOLVED** to support this proposal, noting they were pleased to see it meets policies 6,7 &8 of the Portreath Parish NDP.

**(b) To give consideration as consultees to any planning applications received since the preparation of this agenda**

None

**(c) To give consideration to any planning applications referred to the council under the 5-day notice protocol**

None

**(d) To note any planning appeals**

None

**(e) To receive the report of planning decisions and correspondence and authorise any actions**

None

**25061 24/25 Budget Review**

The Clerk summarised the council finances forecasting that the Council would end the year with approximately £91,000.00 which is £15,000.00 more than predicted when setting the 25/26 budget in December. The Clerk advised caution reminding councillors how tight the budget for 25/26 was when it was set.

*Cllr. Nash joined the meeting.*

**25062 Review of the Reserves Policy**

Councillors reviewed the Council's Reserves Policy and **AGREED** that with the Clerks recommendation to add a review page to the document. Councillors noted that a change to the earmarked reserves should be considered when setting the next budget to include a EMR to cover the replacement of the equipment purchased during the Parish office and Community Hub Project for the items reach the limit of their useful lives.

**25063 To agree the date of the next meeting, 7<sup>th</sup> April 2025, 6:30pm**

Councillors agreed the date of the next full meeting of the council be Monday 7<sup>th</sup> April 2025, 6:30pm

**25064 Close of Meeting**

The Chairman thanked everyone for their attendance and closed the meeting at 12:28.

7<sup>th</sup> April 2025

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Cllr. S. Goodwin