

MINUTES OF THE NP STEERING GROUP MEETING

HELD IN THE WHITECROSS VILLAGE HALL

TUESDAY, 11th APRIL 2017 @ 7pm

Present: Cllr. Moore (SG Chairman) Cllr. Adams Cllr. Fisher
 Cllr. Roger Talling Mr Andrew Simmons (NT) Ms Tessa Skola

Minute	AGENDA ITEMS	Action
	<u>Welcome</u> – Cllr. Moore welcomed those present.	
NDP/94	<u>Apologies for Absence</u> – Mr Brooks (ill health); Ms Luck (personal commitment) and the Clerk (clash of meetings).	
NDP/95	<u>Minutes of the Last Meeting</u> – 14 th March 2017, AGREED as a true record.	
NDP/96	<p><u>Housing Needs Survey</u> – the potential use of s.106 monies was discussed. Generally it was felt that to spend these on the West Street property was not likely to be the best use of that money and that the Town Trust might be approached. There is a problem over full possession of the property including the undercroft and CC may well have to take legal action.</p> <p>Cllr. Moore reported on the meeting with Mr Adrian Drake, Cornwall Housing and Cllr. Edwina Hannaford. The Group were receptive of the idea of like-for-like provision, i.e., that the proceeds of the eventual sale of West Street would be used to buy a former Council property coming onto the market. Apparently there is one for sale now in Ferris Way. Ideally the money could be used to support further development in the village, alongside Kendall Park. Mr Drake and Cllr. Hannaford to be contacted again, setting this out.</p>	
NDP/97	<p><u>Questionnaire</u> – Cllr. Moore had been in touch with Ms Kath Statham of CC to clarify exactly what we may expect from them in terms of volunteer input for the LLCA and what they provide. We also await an updated quote. No response to date. Although the advice from Ms Claire Hurley was that this could run alongside our next survey the Group thought it would be wiser to use data from the LLCA to underpin questions in the survey.</p> <p>As far as the survey to be commissioned from CRCC is concerned Ms Hurley is requesting further information to assist in formulation of questions. The group examined in detail sample questionnaires for Newlyn, Newquay and Roche. The Roche document is our preferred model. The group agreed to take these away and share further thoughts. Cllr. Moore to send required information to Ms Hurley. (Ms Skola had already made comments – please see her email forwarded separately.)</p>	Cllr. Moore
NDP/98	<u>NP Policies</u> – Cllr. Fisher had examined the Fowey Harbour Commission document and considered that information from this should be included in an appendix in the NP, as would information from the AONB. Advice from the Harbour Board will be referenced in our document.	
NDP/99	<u>Budget Position</u> – in the absence of the Clerk a report was not available.	
NDP/100	<p><u>Next Meetings</u> – 9th May 2017 is in calendar, but this may be cancelled, depending on progress made on NDP97.</p> <p>Cllr. Fisher will set up a google group for the Steering Group to assist in communication outside meetings.</p>	Cllr. Fisher
NDP/101	<p><u>Any Other Business</u> –</p> <p>a. <i>Housing Trust/Community Land Trust</i> – consider setting one up.</p>	

Signature: (Cllr. Moore)
 Steering Group Chairman

Date: 4th May 2017