

MINUTES OF THE NP STEERING GROUP MEETING

HELD IN THE WHITECROSS VILLAGE HALL

TUESDAY, 14th NOVEMBER 2017 @ 7pm

Present: Cllr. Moore (SG Chairman) Cllr. Fisher Cllr. Margaret Shakerley
 Cllr. Roger Talling Mrs Ginny Pollard Mr John Pollard
 Mr Gavin Shakerley Mr Toby Wakeham

Minute	AGENDA ITEMS	Action
	<u>Welcome</u> – the Chair opened the meeting and welcomed those present.	
NDP/147	<u>Apologies for Absence</u> – Mrs Thompson (Clerk), Ms Sal Erskine, Ms Liz Luck, Dr Helen Doe, Mr Andy Simmons, Mrs Janet Downes, Mrs Lesley Kay. A letter of condolence had been sent to Mrs Rowena Brooks on the sad death of Mr Graham Brooks.	
NDP/148	<u>Minutes of the Last Meeting</u> – 12 th September 2017 AGREED as a true record.	
NDP/149	<u>Local Landscape Character Assessment (LLCA)</u> – the individual assessments are now with Ms Liz Luck who is compiling them into a coherent report. Dr Helen Doe has set up a Dropbox for all photographs that have not already been put there. Ms Lesley Kay had made contact. Cllr. Moore has all Mr Brook's as individual PFFs and her own in Picassa. Advice to be sought. Gill Palmer's exist as prints and will also need to go into DropBox. Advice to be sought. a. <i>Coastal Cliffs (purple)</i> – Lesley Kay, Val Libby. b. <i>Plateau ((blue)</i> – Roger Talling, Gill Palmer. c. <i>Tidal estuaries and creeks (green)</i> – Gavin Shakerley, Margaret Shakerley, Helen Doe. d. <i>Steep sided valleys (orange)</i> – John Pollard, Angie Crown, Sal Erskine, Liz Lane. e. <i>Undulating land (turquoise)</i> - Graham Brooks, Toby Wakeham, Janet Downes, Pat Moore. NOTE – colours refer to maps. NOTE: <i>Wooden Signs</i> – Cormac had replaced the wooden signposts, one indicating Mixtow and the other Penpol with metal municipal ones. The loss of the wooden signs is much regretted. Any others in the Parish to be located, photographed and referenced.	
NDP/150	<u>NP Policies</u> – development of policies to come out of work on the LLCA. Minute NDP150/2017 refers. a. Fowey Harbour Commissioners had been approached and a response from Captain Thomas is now to hand. Cllr Carter's report on the Fowey Port Users Group meeting was considered, alongside the minutes of the same meeting. There are issues of community here and mutual support. Advice from the Group is to ask for a meeting to be arranged between the PC and Harbour Master to explore further issues concerning Brazen Island and Penmarlam. The geographical constraints on both sites are recognised. Both are in the AONB. b. Polruan School had been approached and asked how they might wish to be involved in development of the NP, but a response had not yet been received. Toby will talk to Jane (Mrs Wakeham).	
NDP/151	<u>Survey</u> – Minute NDP142/2017 refers. The revised draft was reviewed and further amendments made.	

	This will be redrafted and circulated by Cllr Moore for approval before referring back to CRCC. A check to be made on whether the original quote is still current. A parish map is to be included as well as the footpaths map for the parish. These are CC documents and should be readily to hand. Any photographs required will come from our own stock.	Cllr. Moore Cllr. Moore
NDP/152	<u>Budget Position</u> – Members reviewed the draft grant application to Groundwork for £3500. Agreed that this should be revised upwards to £4,000 take into account the hire of halls for the exhibition of the Local Character Assessment and launch of the Survey, and for professional assistance in drawing together the reports.	
NDP/153	<u>Next Meeting</u> – Tuesday, 12 th December 2017 at Whitecross Village Hall.	
NDP/154	<u>Any Other Business</u> – a. An extract from the Caradon Local Plan was circulated. This no longer exists on Cornwall Council's website but must predate the First Amendment dated 2007. It is useful for its description of both Polruan and Bodinnick, the constraints on further building and reference is made to a long-standing site reservation for a new primary school. This did not go into the then County Council's building programme and was never taken forward.	
NDP/155	<u>Meeting closed</u> – 9.10pm.	

Signature: (Dr Pat Moore)
Parish Council Chairman

Date: 12th December 2017