MINUTES OF THE NP STEERING GROUP HELD IN THE WHITECROSS VILLAGE HALL TUESDAY, 9th JANUARY 2018 @ 7pm

Present:

Cllr. Moore OBE (SG Chairman) Cllr. Talling Mr John Pollard Cllr. Fisher Dr Helen Doe Mrs Ginnie Pollard Cllr. Shakerley Ms Janet Downes Mr Gavin Shakerley

Minute	AGENDA ITEMS	Action
	Welcome – the Chairman opened the meeting and welcomed those present.	
NDP/156	<u>Apologies for Absence</u> – Ms Angie Crown, Ms Lesley Kay, Ms Liz Luck, Mr Andy Simmons and Mr Toby Wakeham.	
NDP/157	Minutes of the Last Meeting – 14 th November 2017 AGREED as a true record.	
NDP/158	Local Landscape Character Assessment (LLCA) – Members received a progress report i.r.o.: a. Coastal Cliffs (purple) – Liz Luck had prepared a test edit of the Coastal	
	a. Coastal Cliffs (purple) – Liz Luck had prepared a test edit of the Coastal Cliffs zone and had added text (previously circulated). It was AGREED that the presentation and layout are just what is needed. Some minor comments had been made and sent to Liz. We need to clarify where maps will go and how references to heritage will be made. Thanks are due to Liz and Lesley Kay.	
NDP/159	<u>NP Policies</u> – development of policies to come out of work on the LLCA.	
	Minute NDP150/2017 refers. Members to consider any response i.r.o.:	
	a. Fowey Harbour Commissioners – Capt. Paul Thomas advised: From an FHC perspective it is important that Brazen Island and Penmarlam are identified in the NHP along with the contribution they make to the wider community. In terms of future plans the current strategy remains to maintain Brazen Island in its current form and I expect work to happen over the medium term to repair the slipway and hardstanding and eventually replace the workshops. The site at Penmarlam is constrained by its footprint and demand for its services outstrips its current capacity. Recognition within the NHP to increase the space available is important either by spreading into adjacent fields or establishing a 'satellite site' close nearby. FHC are on the lookout for opportunities in this regard but have nothing currently planned.	
	The group had noted what the Harbour Master had said in relation to Brazen Island and Penmarlam, and recognized that both provide employment locally. It was AGREED that we need to be more aware of what the Harbour Commission's Permitted Development Rights mean in practice and when these special powers apply. Generally, these are thought to relate to shipping. The PC needs to be aware of the bigger picture. Cornwall Council Planning had been approached but their response had been somewhat vague. The Department of Trade document that refers to these are to be consulted to determine how Trust Ports are defined together with their Permitted Development Rights.	Helen Doe
	b. Polruan School – Mr Toby Wakeham had approached the school as to how they might wish to be involved in development of the NP and a letter has been received. It was AGREED the aim of interaction is to encourage children to think about their future. This could be done through a visual presentation, possibly asking them to identify their favourite places. There are two levels of approach:	Toby Wakeham Pat Moore
	 i. For the SG to understand what is already in the curriculum, and ii. To explain what a Neighbourhood Plan is. Preferably we would like this to happen before Easter and an approach is to be made to Mrs Jane Wakeham to give us guidance on how best to do this. 	

NDP/164	be written. <u>Meeting closed</u> – 8.45pm.	Pat Moore
	 b. Correspondence with Sam Irving of Affordable Housing in relation to any identification of possible exception sites was discussed. It was AGREED we need more information. c. Copy deadline for the Parish Magazine is mid-February and a report will 	Adrian Fisher
NDP/163	 <u>Any Other Business</u> – a. The overall plan was examined as it is now not accurate. Liz Luck to be consulted on her own likely timings before making any amendments. Ideally, we would like to hold the exhibition around Easter, with the next survey to be launched. 	Liz Luck Pat Moore
NDP/162	<u>Next Meeting</u> – Tuesday, 13 th February, Whitecross Village Hall, 7.00pm	
NDP/161	Budget Position – no change. A further bid for grant monies to be made to Groundwork.	Pat Moore
NDP/160	<u>Survey</u> – Minute NDP151/2017 refers. Our combined comments and amendments had been sent to Claire Hurley at CRCC. She had moved on after Christmas and this work had been passed to another member of the team. A further enquiry to be made.	Pat Moore

Date: 13th February 2018