

MINUTES OF THE NP STEERING GROUP

MEETING HELD IN THE WHITECROSS VILLAGE HALL

THURSDAY, 19TH JULY 2018 @ 7pm

Present: Cllr. Moore OBE (SG Chairman) Cllr. Fisher Cllr. Margaret Shakerley
 Cllr. Roger Talling Ms Liz Luck Mr John Pollard
 Mr Gavin Shakerley Ms Tessa Skola Mr Toby Wakeham

Minute	AGENDA ITEMS	Action
	<p><u>Welcome</u> – The Chairman welcomed members of the Steering Group and LLCA group to the meeting.</p> <p>Mrs Janet Downes has resigned from the LLCA Group. A formal letter had been sent to her for her invaluable work, and all present extended their thanks.</p>	
NDP/183	<u>Apologies for Absence</u> – Dr Helen Doe, Mrs Angie Crown, Mr Andy Simmons, Ms Sal Erskine and the Clerk.	
NDP/184	<u>Minutes of the Last Meeting</u> – 3 rd May 2018, AGREED as a true record.	
NDP/185	<p><u>Local Landscape Character Assessment (LLCA)</u> – Members received a progress report, reviewed display documents and decided on Exhibition dates, timings and support.</p> <p><i>Whitecross Village Green</i> – 4th August at same time as Local Produce Market. 10.00 – 1.00pm. Cllrs Talling, Fisher will be in attendance. Marquee to be loaned by Mr and Mrs Shakerley. All materials are now to hand. To be set up on the morning.</p> <p><i>Polruan WI Hall</i> – a request to be made through Ms Skola of Lulu for the exhibition to be set up to run alongside the St Saviour's fete on 11th/18th August, 2.00pm – 4.00pm.</p> <p><i>Polruan Reading Room</i> – Cllr. Moore had been in touch with Mr Tim Clemes, Secretary to find suitable dates after 18th August</p> <p>Results of the exhibition at Polruan Academy to be discussed and collated. Mr Tom Whipps to be approached.</p> <p>Dates for further static exhibitions at St Wyllow, St Saviours and St Johns to be confirmed with Revd Marilyn Elliott.</p> <p>The Settlements Assessments made for Bodinnick, Mixtow and Lombard, Highway and Whitecross, West Street, Polruan, were reviewed. Thanks to Cllr. Margaret Shakerley and Mr Gavin Shakerley, Mr John Pollard, Ms Tessa Skola and Cllr. Moore. AGREED to go no further with these but to augment them with information we already hold. Where necessary further photographs may need to be located. We already have several hundred in the LLCA.</p>	<p>All Ms Skola, Cllr. Moore, et al</p> <p>Cllr. Moore</p> <p>Cllr. Moore</p> <p>Cllr. Moore</p>
NDP/186	<u>NP Policies</u> – development of policies to come out of work on the LLCA. Members to receive an update, including feedback from Fowey Harbour Commission and Polruan School.	
NDP/187	<p><u>Survey</u> – Members to review results and comments and mode of presentation</p> <p>After discussion AGREED that an independent report should be commissioned and prepared. Approaches to be made to CRCC who prepared the survey this time and also carried out the report of the initial survey. Until this is received no further action</p>	Cllr. Moore
NDP/188	<u>Budget Position</u> – To be circulated.	
NDP/189	<u>Next Meeting</u> – 18 th September 2018 at Whitecross.	

NDP/190	<u>Any Other Business</u> – a. None.	
NDP/191	<u>Meeting closed</u> – 20.45pm.	

Signature:

Date: 18th September 2018