## NOTICE AND AGENDA OF THE NP STEERING GROUP MEETING TO BE HELD IN THE WHITECROSS VILLAGE HALL TUESDAY, 8<sup>th</sup> JANUARY 2019 @ 7pm

This meeting is open to the public, but recording is not permitted.

Minute	AGENDA ITEMS	Action
	Welcome –	
NDP/210	Apologies for Absence –	
NDP/211	Minutes of the Last Meeting – 4 <sup>th</sup> December 2018.	
NDP/212	Local Landscape Character Assessment (LLCA) – Members to receive a progress report, to include feedback from the consultation events. NOTE – work on the LLCA is almost complete and the SG to consider formally winding up that group and inviting its members to join the Steering Group.	Cllr. Moore
NDP/213	<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/214	<u>Housing Working Party (HWP)</u> – Minute 153/2018 refers. Members to set up a Housing Working Party. Further discussion deferred from the December meeting to include:	
	<ul> <li>a. Partnership Working – decide which partner to work with (Minute 153/2018 refers). Report attached.</li> </ul>	Cllr. Moore
	b. <i>Terms of Reference</i> – draft provided by Mr Andrew George, CCLT (copy attached).	
NDP/215	Potential Development Sites – Members to receive a report and consider possible sites, to include the formation of a Community Land Trust.	Cllr. Moore
	NOTE – any land must meet the requirements of a "sustainable matrix". Cllr. Moore to seek advice from Mr Ryan Searle, CC.	Cllr. Moore
NDP/216	<u>Survey</u> – a copy of the summary report is available on the NDP website.	Information
NDP/217	Budget Position – Members to receive an update.	
NDP/218	<ul> <li><u>Future Meetings</u> –</li> <li>a. Steering Group – date TBC.</li> <li>b. Partners' Meeting – Minute NDP/214a above refers. Tuesday, 15<sup>th</sup> January 2019. TBC.</li> </ul>	
NDP/219	Any Other Business – a. Aerial Photography Great Britain Agreement (APGB) – further information on: https://www.apgb.co.uk/licencing.	
NDP/220	Meeting closed –	

Signature:

..... (Mrs Gillian Thompson)

Date: 2<sup>nd</sup> January 2019

Contact: E-mail: <u>clerk@lanteglosbyfowey.org.uk</u>

Parish Clerk