

MINUTES OF THE NP STEERING GROUP

MEETING HELD IN THE WHITECROSS VILLAGE HALL

TUESDAY, 8th JANUARY 2019 @ 7pm

Present: Cllr Pat Moore OBE (SG Chairman), Cllr Roger Talling, Cllr Margaret Shakerley,
Mr John Pollard, Ms Liz Luck, Dr Helen Doe, Mr Gavin Shakerley

Minute	AGENDA ITEMS	Action
	<u>Welcome</u> – The Chairman welcomed all to the meeting	
NDP/210	<u>Apologies for Absence</u> – Ms Sal Erskine	
NDP/211	<u>Minutes of the Last Meeting</u> – 4 th December 2018. AGREED as a true record	
NDP/212	<u>Local Landscape Character Assessment (LLCA)</u> – <ul style="list-style-type: none"> Members to receive a progress report, to include feedback from the consultation events. Cllr Moore has prepared a draft of the LLCA Report and members scrutinised printed copies. Members agreed that the illustrated version prepared by Ms Liz Luck should be formally incorporated into Chapter 3 with the addition of sections for each landscape character type on Pressure and Forces for Change and Landscape Management and Development Considerations. Agreed that maps prepared by Sal Erskine should be inserted into this at appropriate points. Cllr Moore to circulate an amended and refined version avoiding any duplication or text or images. Copyright may need to be checked Chapter 5 – The relationship between the Lanteglos LLCA and the Neighbourhood Plan to be drafted Chapter 6 – Settlement Assessments: these are in an elementary stage and more work is needed to make them coherent. Dr Doe agreed to oversee this work with Mr John Pollard to check progress Members agreed that as work on the LLCA is almost complete that the group would be formally wound up and its members invited to join the Steering Group. A note of appreciation to be circulated. 	Ms Luck Cllr Moore Ms Luck Cllr Moore Dr Doe/Mr Pollard Clerk
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. <ul style="list-style-type: none"> None received. FHC have received a printed copy Cllr Moore to contact Fowey Academy Members agreed that profession and/or voluntary assistance in preparing the NP be sought. Some funds are available 	Cllr Moore Cllr Moore
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 <ol style="list-style-type: none"> <i>Partnership Working</i> – agreed that Cornwall Rural Housing Association would be preferred partner for development of the Henders Field Site. Mr Peter Moore to be invited to a Special Meeting of the Steering Group to be held on Tuesday, 15th January. <i>Terms of Reference</i> – draft provided by Mr Andrew George, CCLT. Agreed that CCLT would be invited to facilitate the setting up of a Housing Working Party and to investigate options for delivering community-led housing in general. Mr Andrew George of CCLT to be invited to the next Parish Council Meeting to be held on Tuesday, 22nd January. 	

NDP/215	<p><u>Potential Development Sites</u> – Members received a report and considered-</p> <ul style="list-style-type: none"> a) Henders Field, Polruan. As discussed above b) Townsend Farm, Polruan. Cllr Moore has written again to the landowner c) Land at Lawhippet, Lanteglos Highway, documents previously circulated. Advice from Mr Ryan Searle was that potential rural exception sites can be indicated, not identified and sites do not have to be allocated. The fact that land isn't in the AONB but is within the setting of the AONB is a consideration that needs to be taken into account and could provide justification for discounting. Residents' comments on the LLCA and Residents' Survey refer d) Land at Hall, Boddinick. Is likely to come forward in due course e) Cllr Moore has sought advice from Mr Ryan Searle on what the terms of a "sustainable matrix" are. A reminder to be sent 	<p>Cllr. Moore</p> <p>Cllr. Moore</p> <p>Cllr Moore/ Clerk</p>
NDP/216	<u>Survey</u> – a copy of the summary report is available on the NDP website.	Information
NDP/217	<u>Budget Position</u> – A grant of £2500.00 has been received from Groundwork. A total of £2001.76 has been spent on the Summary Report of the Residents Survey, Printing, Binding, Long-Arm stapler. £498.24 is available and we are committed to a community engagement event and consultation. A further application can be made for approx. £1139.00 of the original £9000.00 for which we are eligible.	
NDP/218	<p><u>Future Meetings</u> –</p> <ul style="list-style-type: none"> a. <i>Steering Group and Partner's Meeting</i> –Tuesday, 15th January 2019. Mr Peter Moore of CRHA to be invited. b. <i>Parish Council and Partners' Meeting</i> – Tuesday, 22nd January 2019. Mr Andrew George of CCLT to be invited. 	<p>Clerk</p> <p>Clerk</p>
NDP/219	<p><u>Any Other Business</u> –</p> <ul style="list-style-type: none"> a. <i>Aerial Photography Great Britain Agreement (APGB)</i> – further information on: https://www.apgb.co.uk/licencing. 	Dr Helen Doe to investigate
NDP/220	<u>Meeting closed</u> – 20.30 pm	

Signature:

Date: 15th January 2019