

**MINUTES OF THE LUDGVAN NEIGHBOURHOOD PLAN STEERING GROUP
HELD ON 1st DECEMBER 2015 AT THE OASIS CHILDCARE CENTRE ,
LOWER QUARTER, LUDGVAN.**

PRESENT: Graham Carter (Chair); Cllr Andy Branchett; Charlie Cartwright; Stephanie Hutchison; Charles Osborne; Nicola Osborne; Chris Phillips; Joe Poynton; Lawrence Kay; Cllr. Richard Sargeant; Jeff Scott.

IN ATTENDANCE: Steve Hudson (Parish Clerk);

SG 67. Apologies for Absence:

Apologies were received from Steering Group Members Ian Pye (Vice Chair); Cllr David Osmand & Kieran Highman, James Hardy & Roy Mann

SG 68. Minutes of the Meeting held on 3rd November 2015:

The Minutes were **Approved as a true and correct record of the meeting.**

SG 69. Declarations of Interest:

None.

SG 70. Dispensations:

None.

ACTION BY

SG 71. Thematic Groups:

The Terms of Reference and notes of the first meeting of each Theme Group were discussed and it was **RESOLVED that:**

- (a) **The Terms of Reference be approved**
- (b) **The meeting notes be noted**
- (c) **That issues pertaining to the wider economy and the rural economy be taken into account when research is undertaken on the various other issues identified.**

The importance of the ongoing role of the Engagement Strategy Sub Group was emphasised.

SG 72. Resources:

It was **RESOLVED that the Wildlife Area Designation Map be purchased.**

Steve Hudson

SG.73 Form & Content of the Neighbourhood Plan:

It was agreed that members of the Group would undertake to research how other plans had dealt with the areas they were looking into and report back to the next meeting.

All

The meeting closed at 8:00pm

Date of next meeting 2nd February 2016