

**MINUTES OF THE LUDGVAN NEIGHBOURHOOD PLAN STEERING GROUP
HELD ON 5TH MAY 2015 AT THE OASIS CHILDCARE CENTRE , LOWER
QUARTER, LUDGVAN.**

PRESENT: Graham Carter (Chair); Cllr. Eddy Edwards; Stephanie Hutchison;
Lawrence Kay; Nicola Osborne; Jeff Scott;

IN ATTENDANCE: Steve Hudson (Parish Clerk); James Hardy (Community Network
Manager); Cornwall Councillor Roy Mann.

SG 9. Apologies for Absence:

Apologies were received from Cllr. Andy Branchett; Charles Osborne; Roger Pearce; Ian
Pye; Richard Sargeant.

SG 10. Minutes of the Meeting held on 14th April 2015:

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

SG 11. Declarations of Interest:

None.

SG 12. Dispensations:

None.

SG 13. Steering Group Vacancy:

It was **RESOLVED** that an invitation to join the Steering Group be extended to the
four who had expressed an interest in joining.

**SG 14. Feedback from the meeting with Penzance Town Council Neighbourhood Planning
team and surrounding parishes:**

The meeting had been attended by Charles Osborne and Richard Sargeant both of whom
had offered their apologies.

James Hardy reported that a Mounts Bay wide consultation/working group was to be
established to share data and ensure that information was disseminated to the various
town and parish Neighbourhood Planning teams.

SG 15. Engagement Strategy:

Following a detailed discussion in was **RESOLVED** that:

- (a) **the leaders of the Engagement Strategy Group would meet with James Hardy with a
view to bringing back a draft strategy to the next meeting;**
- (b) **the other groups would feed in some key questions.**

SG 16. Project Timeline:

It was **RESOLVED** that James Hardy and Steve Hudson would bring an outline
project plan and timeline to the next meeting.

SG 17. Thematic Groups:

The Clerk reported that the response to the call for volunteers had been less than
encouraging.

Date of next meeting 2nd June at 7pm.

The meeting closed at 8:25pm

Date of next meeting 2nd June 2015 at 7pm at the Oasis Centre

The meeting closed at 20:25