

**MINUTES OF THE LUDGVAN NEIGHBOURHOOD PLAN STEERING GROUP
HELD ON 2ND FEBRUARY 2016 AT THE OASIS CHILDCARE CENTRE ,
LOWER QUARTER, LUDGVAN.**

PRESENT: Graham Carter (Chair); Ian Pye (Vice Chair); Charlie Cartwright; Stephanie Hutchison; Charles Osborne; Nicola Osborne; Joe Poynton; Cllr. Richard Sargeant; Jeff Scott.

IN ATTENDANCE: Steve Hudson (Parish Clerk); Roy Mann (Cornwall Councillor)

SG 74. Apologies for Absence:

Apologies were received from Steering Group Members; Cllr Andy Branchett; Lawrence Kay; Cllr David Osmand & Chris Phillips & James Hardy & Colleen O'Sullivan (Cornwall Council)

SG 75. Minutes of the Meeting held on 1st December 2015:

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

SG 76. Declarations of Interest:

None.

SG 77. Dispensations:

None.

ACTION BY

SG 78. Thematic Groups:

The notes and issues arising from the last round of Theme Group meetings were discussed and noted, in addition it was **RESOLVED that:**

- (a) **the Steering Group fundamentally objects to any suggestion that existing (or future) completions or permissions in Long Rock (outside of allocations included in the Local Plan Site Allocations DPD) should count towards the achievement of Penzance's housing target and that this be communicated to Cornwall Council;**
- (b) **the Housing Group should meet next week to progress their issues.**

Steve Hudson

SG 79. Engagement Strategy Sub Group:

The proposed approach to the next phase of the project plan (further consultation and evidence gathering) was discussed and it was **RESOLVED that:**

- (a) **the Clerk would circulate details of the issues raised by each group to its members with a pro-forma to allow them to indicate their views on:**
 - i. **the degree to which the Cornwall Local Plan addresses the issue;**
 - ii. **if further consultation is required to better define the issue with whom should that be in the first instance**

Steve Hudson

Group Members

NB the Housing Group will do this at their meeting.

This will then allow the Engagement Sub Group to devise a consultation plan and to estimate the likely cost.

SG. 80 Rural Economy

The Clerk undertook to circulate a paper on how the rural economy is covered in the various statutory plans and to provide a list of issues to be considered in the same way as those identified by the Thematic Groups.

Steve Hudson

SG. 81 Budget

The budget position was noted and it was **RESOLVED to authorise the Clerk's timesheet.**

SG. 82 Form & Content of the Neighbourhood Plan:

It was agreed that the likely form and content of the plan should be reviewed at the conclusion of the next round of consultation.

The meeting closed at 8:15pm

Date of next meeting 16th February 2016