

MINUTES OF THE LUDGVAN NEIGHBOURHOOD PLAN STEERING GROUP HELD ON 1st MARCH 2016 AT THE OASIS CHILDCARE CENTRE , LOWER QUARTER, LUDGVAN.

PRESENT: Graham Carter (Chair); Ian Pye (Vice Chair); Cllr Andy Branchett; Charlie Cartwright; Stephanie Hutchison; Nicola Osborne; Cllr David Osmand; Chris Phillips; Joe Poynton; Jeff Scott.

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

SG 88. Apologies for Absence:

Apologies were received from Steering Group Members; Charles Osborne; Lawrence Kay & Cllr. Richard Sargeant & from James Hardy & Colleen O'Sullivan (Cornwall Council)

SG 89. Minutes of the Meeting held on 16th February 2016:

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

SG 90. Declarations of Interest:

None.

SG 91. Dispensations:

None.

ACTION BY

SG 92. Engagement Sub Group Report:

The Group reported back on the meeting held last week the major points being:

- (a) the meetings with 'experts' should be held prior to the public consultation events;
- (b) these would take the form of an 'Open Day(s)' at St Clare and would happen within the next two months;
- (c) public meetings will be held at:
 - Gilbert Hall Nancledra
 - Long Rock Memorial Hall
 - Community Centre Ludgvan
 - The Watermill, Lelant

These would run from 3pm to 7pm;

- (d) The overall timescale for this phase of the project is three months;
- (e) a separate meeting with landowners would be held;
- (f) a further meeting would be held on 15th March to progress matters and to produce indicative costs

It was agreed that if any Steering Group members knew any group or individual that may contribute to the expert meetings to let the Clerk know.

James Hardy

Engagement Group

All

SG 93. A30:

The Clerk gave a presentation setting out the results of the initial consultation as it related to A30 issues as well as decisions already taken by the TRT&I Thematic Group and the Steering Group.

He went on to provide initial 'expert' feedback, ultimately it was

RESOLVED that:

- (a) **the following principles be applied:**
 - (i) **the issues rather than the potential solutions are consulted on at this stage;**
 - (ii) **the individual preferences of Steering Group members for particular solutions are set aside;**

- (iii) it is perfectly acceptable to have proposals to improve the parish in the Neighbourhood Plan.**
- (b) further expert advice is provided to the TRT&I Group;**
- (c) The TRT&I Group formulate suitable content for the public consultation events.**

SG 94. Next Steps:

It was **RESOLVED** that the process outlined in Minute SG 92. form the next steps in the process.

The meeting closed at 8:05pm

Date of next meeting 5th April 2016