

MINUTES OF THE LUDGVAN NEIGHBOURHOOD PLAN STEERING GROUP HELD ON 5th APRIL 2016 AT THE OASIS CHILDCARE CENTRE , LOWER QUARTER, LUDGVAN.

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

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

Prior to opening the meeting the Chair led a minutes silence as a mark of respect for Steering Group member Lawrence Kay who recently passed away.

SG 95. Apologies for Absence:

Apologies were received from Steering Group Member Cllr David Osmand & from Colleen O'Sullivan (Cornwall Council)

SG 96. Minutes of the Meeting held on 1st March 2016:

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

SG 97. Declarations of Interest:

None.

SG 98. Dispensations:

None.

ACTION BY

SG 99. Affordable Housing Sites Meeting:

Those not in attendance at the meeting were brought up to date with what had transpired and a discussion on how best to proceed to the public consultation ensued.

Ultimately it was **RESOLVED that:**

- (a) **the Clerk write to landowners to establish their willingness to include their sites in the consultation process**
- (b) **A 'mapping' be held at St Johns Hall to establish what mapping tools will be needed for the consultation process.**

Steve Hudson

James Hardy

SG 100. St Erth Employment Site:

Concerns were raised regarding the rationale and timing of the proposal to include of this site in the Local Plan Allocations DPD and given the similar issues in Long Rock in respect of both housing and employment sites it was **RESOLVED that:**

a meeting with Cornwall Council officers responsible for the Allocations DPD be requested with a view to fully exploring the implications for the Ludgvan Neighbourhood Plan.

James Hardy

SG 101. Engagement Group Update:

- (a) Expert meetings were being arranged in respect of Flood Defence and Transport, it was anticipated that the Environmental 'experts' would have to be scheduled over a series of meetings.
- (b) It was expected that the cost of the public consultation events would cost in the region of £1,500 plus display boards and it was **RESOLVED that a grant application be made subject to confirmation of the timing of the expenditure that could be included.**
- (c) Subject to confirmation of the expert meetings and the grant application lead in time it was **RESOLVED to hold four public meetings over a**

James Hardy

Steve Hudson/James
Hardy

Steve Hudson

two week period on three different weekdays and a Saturday.

- (d) It was agreed that meetings of the Thematic Groups should now be scheduled in

Steve Hudson

SG 102. Budget Update:

The budget update was noted and it was **RESOLVED that the Clerk's timesheet be approved.**

The meeting closed at 9:02pm

Date of next meeting 5th April 2016