

**MINUTES OF THE LUDGVAN NEIGHBOURHOOD PLAN STEERING GROUP
HELD ON 3rd MAY 2016 AT THE OASIS CHILDCARE CENTRE , LOWER
QUARTER, LUDGVAN.**

PRESENT: Graham Carter (Chair); Charlie Cartwright; Stephanie Hutchison; Charles Osborne; Nicola Osborne; Chris Phillips; Joe Poynton;.

IN ATTENDANCE: Steve Hudson (Parish Clerk)

SG103. Apologies for Absence:

Apologies were received from Steering Group Member Ian Pye (Vice Chair); Cllr Andy Branchett; Cllr David Osmand; Cllr. Richard Sargeant; Jeff Scott & from Cornwall Councillor Roy Mann and James Hardy & Colleen O'Sullivan (Cornwall Council)

SG104. Minutes of the Meeting held on 5th April 2016:

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

SG105. Declarations of Interest:

None.

SG106. Dispensations:

None.

ACTION BY

SG107. Affordable Housing Sites Meeting:

The Clerk reported that he had now received maps from the Cornwall Council Affordable Housing team detailing the mapping exercise undertaken and that he would circulate them to members of the Group.

Steve Hudson

SG108. Engagement Update:

(a) *'Expert' meeting 29th April 2016*

The discussions held with Cornwall planning officers regarding the Allocations DPD and in particular the impact of the proposed housing allocation in Long Rock and the employment site near St Erth roundabout.

It was RESOLVED that the parish council be asked to support a joint letter to the Planning Inspector setting out the views expressed.

Steve Hudson

(b) The public consultation dates need to be determined following the submission of the grant claim

Steve Hudson

(c) It was confirmed that no expenditure could take place until the grant award had been made and that display boards would not be eligible if purchased but would be if hired.

It was RESOLVED that the grant claim be made as soon as is practicable.

Steve Hudson

SG109. Budget Update:

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

The meeting closed at 8:00pm

Date of next meeting 7th June 2016