



CHACEWATER LOCAL NEIGHBOURHOOD DEVELOPMENT PLAN (LNPD)

10th POLICY STEERING GROUP (SG) MEETING – Bowling Club
MON 19th Feb 2018

RECORD OF DECISIONS (ROD)

List of Attendees	
Paul Bearham Angie Beckham Peter Chesworth Terie Chesworth John Carley Shirley Carley Jenny Gale	Dave Ramsell Kath Ramsell, Rob Knill John Peck Tony Roode Paul Shevlin Steve Leech Roger Wright-Morris
Apologies: Brenda Bailey MBE, Jill Hocking, Martyn Stephens. Jim Holford, John Schofield, Maureen Stevens	

ITEM	ISSUE	ACTION
1	Introduction & Aims: The agenda focused on: <ul style="list-style-type: none"> Financial Issues NDP– Progress - Master Document and Associated issues Sub Working Group Updates AOB/Emerging Issues 	
2	Financial Issues <ul style="list-style-type: none"> RK/PB confirmed the NDP balance (after Housing Needs Survey (HNS) works complete would currently be £1400.00. These funds need to be spent by 31st March and application for more in next FY is possible but to be avoided if at all possible. So, assess outstanding costs to be: HNS, additional Bowling Club/Village Hall bookings, advertising/info banners and printing of both draft and final documents. 	a. PB, JC, RK to determine funds required. b. All to advise RK of any other items
3	NDP Progress <ul style="list-style-type: none"> RK extended to all for their continued support/effort and confirmed that the direction of travel remains the same. The aim remains get a “first cut” draft out by 31st March for all to comment and pass to Sarah Furley if achievable – tough order! The next NDP Team “Drop In” session with Sarah Furley not thought necessary until Draft achieved. Work to populate the Master NDP document continues apace but greater focus needs to be placed on completing the policies contained within the document itself. 	a. Volunteers reqd to help RK articulate Intro/Opening paras.

	<ul style="list-style-type: none"> Some obvious omissions/additions made to Master NDP doc and emphasis placed on need for structure, continuity and cross referencing between various parts – front to back. Each Sub Policy WG would continue confirm references and wording. The wide range of Group 4&5 task was acknowledged, so it was agreed to separate into 3 separate policies, as follows: <ul style="list-style-type: none"> Quality of Design Housing Development & Employment/Jobs to be addressed by current group members for now. It was noted that results from the Housing Needs Survey would not be available until after 31st March. PS raised concerns regarding the quality and type of language that should be used in the document. RW-M emphasised the need for meaningful wording and volunteered to review the final document. 	<ul style="list-style-type: none"> b. RK would continue to hold Master attend any session. c. Groups to hold mtgs over next 2 weeks in attempt to finalise Policy content for presentation at next mtg on 5th Mar 18. d. RW-M & RK
4.	<p>Associated Issues</p> <p>Tregothnan Estates visit Thu 23rd Feb18, 10.00 to discuss range of local concerns, including:</p> <ul style="list-style-type: none"> Greater awareness of Development Intent Unity Woods coppicing- potential risks of knotweed invasion Wheal Busy Forge/Smithy Parking Leylandiis beside car park/Carnon River Twelveheads Play Area adoption <p>Post Mtg Note (PMN). Much progress made and all would be copied in on follow on Actions</p>	<p>PMN. Attendees were: Peter Chesworth, John & Shirley Carley, Paul Shevlin, Martin Stephens, Steve Leech and Tony Roode.</p>
7.	<p>AOB/Emerging Issues</p> <ul style="list-style-type: none"> Group 4 (Quality of Design) would meet Sun 25th Feb with new Groups 5 (Housing) and 6 (Development & Employment/Jobs) to follow in short order. Chacewater Energy Gp event will take place in CVH on 10th Mar 18 - leaflets circulated and all asked to spread the word. RK and JP to look at photographs for banners/posters RK/RW-M to liaise with potential advertising site owners, e.g. Happy Shopper. 	<ul style="list-style-type: none"> a. RK/JP b. RK/RW-M
8.	<p>Future Meeting Dates/Times:</p> <ul style="list-style-type: none"> 6.30pm – Mon 5th Mar 18 Village Hall 6.30pm – Wed 4th Apr 18 (Mon BH) Village Hall 6.30pm - Wed 9th May 18 (Mon BH) Village Hall 6.30pm – Wed 11th June18 Village Hall 6.30pm – Mon 2nd July 18 Village Hall 	

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