



CHACEWATER LOCAL NEIGHBOURHOOD DEVELOPMENT PLAN (LNDP)

11th POLICY STEERING GROUP (SG) MEETING Wheal Jane room
MON 5th March 2018

RECORD OF DECISIONS (ROD)

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

ITEM	ISSUE	ACTION
1	Introduction & Aims: The agenda focuse on: <ul style="list-style-type: none"> Financial Issues External meeting Progress on LLCA Progress on Master Document Reports from Sub Policy working groups Community Promotion/ Advertising AOB Emerging issues 	
2	Financial Issues: <ul style="list-style-type: none"> Local Communities Grant needs to be spent by 31 March, so if unable to do so the balance will be returned and a further bid made downstream. RK to request update on current expenditure from Clerk to Parish Council ASAP. Although several invoices recd for Village Hall (and Bowling Club?) hire, more are expected as we plan for future. Invoice for Housing Needs Survey/Analysis outstanding. Purchase of 2 x Display Boards @ approx £200 agreed. Banners, Publicity layouts & designs also discussed but this may be beyond current FY planning now, unless instant deliverables can be. Need to accommodate costs for production of 10 x Local Landscape Character Assessment (LLCA) document and 10 x copies of the first Draft cut of Master NDP document. 	RK to make return End March RK to chase Village Hall & Bowling Club to be chased – TC & PB? Recd/now with Clerk PB to purchase All to consider Main Steering Gp to consider

	<ul style="list-style-type: none"> Anticipated future expenditure (which we may bid for?) assessed at around £1000 and mainly focuses on production of final NDP document, Public Engagement days (x 2) and a few banners only. 	Standing Monthly Agenda item
3	<p>External Meetings – Tregothnan Estate (25 Feb 18): <i>(notes circulated prior to meeting).</i></p> <ul style="list-style-type: none"> CC Land designation map of areas Tregothnan had put fwd for possible future housing development. These focused on 6 possible sites including Blackwater (opposite pub), immediately on left outside village Chacewater Hill infill, Kerley Hill and near West End effectively opposite the Terrace. Views expressed on all sites to Tregothnan, who have been made aware that Chacewater needs to find about 36 dwellings only – this number is decreasing all the time and as each month passes, due to individual planning applications. Other issues related to: <ul style="list-style-type: none"> Future of Britannia Hotel – subject of legal claim. Unity Woods – what was actually happening? Future use of Wheal Busy area. Land for future parking – near school TBC. Concealed Entrance road sign (Station Rd) and Dog Pooh bins on Wheal Busy – both approved for installaton. 	Further meeting with Darran Goldby & Andrew Jarvis (Tregothnan Estates) planned for Wed 28 March @1000 in CVH
4	<p>Progress on Local Landscape Character Assessment (LLCA)/Area Description:</p> <p>Parish Landscape Use map – to be reproduced in A4 for NDP document - presented, identifying all arable and pasture land, industrial heritage areas, recreational, tourism e.g. caravan sites, woodland and tree-lined hedgerows.</p>	Kath Statham (CC Landscape Architect) has now scanned in for A4 together with Landscapes Type maps for inclusion in Master NDP.
5	<p>Progress on NDP Master Document</p> <p>Aim to complete the draft by End of March but may drift right:</p> <ul style="list-style-type: none"> Structure and layout agreed/finalised. Opening Paragraphs about 40% complete (for first cut read) and Policy areas 1 to 3 and 7 & 8 now 85% there also, so focus now on Groups 4 to 5 and impact of HNS analysis. RK emphasised importance of Evidence, Evidence, Evidence. Maps required: <ul style="list-style-type: none"> Conservation Area as it is plus all Listed Buildings (CC) Map of WHS and Scheduled Monuments overlaid onto Conservation Area, Listed (CC) Buildings and Settlement Boundary's (CC) PRoW Map including Gold, Silver and Bronze legend (CC) Highways Map c/w Main Commuter Route and Saltings taken from Interactive Map (CC) WHS overlay (PS/SL to work up/scan) (Kath Statham may help) SSSI and Designated/Undesignated Wildlife areas (CWT) Community Facilities (<i>Self Help</i>) Industry and Employment sites (<i>Self Help</i>) Pictures (historic and current) for embedding into Master Document to be discussed. Cross referencing between the documents and policies is key. Target Date(s): Master Document first cut of Draft by 31 March with more definitive version by 30 June. 	<p>SWG Leads</p> <p>JG working with CC PS & SL</p> <p>RK PS SL & PC PS SL & PC RK, TR & JP</p> <p>ALL</p>

6	<p>Reports from Policy Sub Policy Working Groups. Now need to concentrate on policy words and accuracy as follows:</p> <ul style="list-style-type: none"> • Policy 1. Natural Environment (Biodiversity – Flora and Fauna). • Policy 2. Historic Environment (Heritage). • Policy 3. Landscape, Green and Open Spaces. • Policy 7. Getting Around, Traffic & Village Gateway. • Policy 8. Community Health, Safety and Well-Being <p>All above 90% there now, so need to focus on accuracy of Referencing, clearing reds/greens/italics and insert maps/pictures as reqd.</p> <ul style="list-style-type: none"> • Policy 4. Quality of Design and Environmental Sustainability. • Policy 5. Housing Need. • Policy 6. Development and Jobs. <p>All of the above need Introductions, Sustainability and Reasons sections to be completed in full.</p> <p>SWG's need to transfer any side line emerging projects to another document of that name.</p>	<p>SWG 1, 2, 3, 7 & 8 Leads as reqd</p> <p>SWG 4 to 6 Leads as reqd</p> <p>ALL</p>
7	<p>Community Promotion/Advertising?</p> <ul style="list-style-type: none"> • RK/JC to find out Landlord to corner shop? • Happy shopper cannot be involved at present. 	<p>RK/JC – now subject to future works as time expired</p>
8	<p>AOB/Emerging Issues</p> <ul style="list-style-type: none"> • HNS detail required before SWG 5 policy can be completed. • RK encouraged as much effort as can be committed at this “bad weather” time to consolidate what we can of the Master document. 	<p>RK confirmed that CC advised this was mid/late March</p> <p>All</p>
9	<p>Future Meeting Dates/Times:</p> <ul style="list-style-type: none"> • 6.30pm – Wed 4th Apr 18 (as Mon is BH) Village Hall (apologies A. Beckham) • 6.30pm - Wed 9th May 18 (as Mon BH) Village Hall • 6.30pm – Wed 11th Jun18 Village Hall • 6.30pm – Mon 2nd Jul 18 Village Hall 	

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