



CHACEWATER NEIGHBOURHOOD DEVELOPMENT PLAN (LNDP)

9th POLICY STEERING GROUP (SG) MEETING – VILLAGE HALL (WHEAL JANE ROOM)
MON 8th Jan 2018 *(Dec meeting cancelled)*

RECORD OF DECISIONS (ROD)

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

ITEM	ISSUE	ACTION
1	Introduction & Aims: The agenda will focus on: <ul style="list-style-type: none"> Financial update NDP personnel changes Progress meeting with Sarah Furley 5.1.18 4 main documents Next Steps Housing Needs Survey Associated Sub Projects 	
2	Financial Update <ul style="list-style-type: none"> Grant £ 4,278.50, expenses to date £1,648.26 + Hall Rent and £1400 for Housing Needs Survey (HNS) = £1200.24 remaining. Monies need to be spent by 31 Mar and can bid for more from this date to End if essential and accepted, but do not really wish to. 	PB to pay: Bowling club 'What's On'
3	LNDP Personnel changes <ul style="list-style-type: none"> The circulation of information will now be limited to those who regularly attend meetings. RK to report progress to Parish Council. Julie Bennett will continue NDP for design support only. Policy group leads and members reviewed. (see below) 	TC to send amended circulation list to group leads.
4.	Progress review with Sarah Furley (Local Planning Authority) <ul style="list-style-type: none"> Survey response - double the national average at 21%. Results demonstrated that 90% in favour of most points. 4 main documents to be focused on from here on: <ul style="list-style-type: none"> Draft NDP (Policies and perify). 	Decisions re: CIL, is it meaningful? Adoption of Conservation Area

	<ul style="list-style-type: none"> • Pre-Submission Consultation document • The Consultation document • The Basic Conditions Statement. <p>Notes: Document policy templates accepted but contents must be more concise. Draft Policy copies limited for NDP group use, online. Dec'18/Jan'19 Referendum of final policy is free.</p>	Management 2016-2030 to be confirmed?
5.	<p>Next Steps –Draft Policy finalisation</p> <ul style="list-style-type: none"> • Must protect the intervisibility of our views/preservation of areas to be maintained & enjoyed in the Parish. • Group 1 example, using agreed template, presented. • On-line group reviews with RK to be arranged before 31.1.18 • All to be completed by next meeting 19.02.18 	<p>RK to book Wheal Jane room. Group leads to book session with RK</p> <p>ALL</p>
6.	<p>Associated Sub Projects</p> <ul style="list-style-type: none"> • Energy Group- Public forum arranged for 09.03.18 - details to follow • Housing Needs Survey (HNS) distributed today. NB current housing targets may be nearly achieved but it is not a limit - developments still possible. Need our plan for the future. 	
7.	<p>AOB.</p> <ul style="list-style-type: none"> • Angie Beckham queried which documents are for public Notice Boards. (Bus Stops & Twelveheads) 	Minutes of meetings Latest NDP Newsletter.
8.	<p>Future Meeting Dates/Times:</p> <ul style="list-style-type: none"> • 6.30pm – Mon 19 Feb 18 • 6.30pm – Mon 5 Mar 18 • 6.30pm – Ties 3 Apr 18 etc 	

Amended Steering Group members

Group 1 Natural Environment (Biodiversity).

Lead **RK**, Shirley Carley, Angie Beckham, Peter Chesworth, Maureen Steven,

Group 2 Historic Environment

Lead **Jenny Gale**, Ron Knill, David & Kath Ramsell, Shirley Carley, Maureen Stevens

Group 3 Landscape, Green & Open spaces

Lead **RK**, John Schofield, Paul Shelvin, Peter Chesworth, Steve Leech, John Peck

Group 4/5 Quality of Design, Sustainability & Housing, Development & Jobs

Lead **Paul Bearham**, Tony Roode, Jim Holford, John Carley, David Ramsell,, Terie Chesworth

Group 6 Getting Around, Traffic & Village Gateway

Lead **Peter Chesworth**, John Schofield, John Carley, Steve Leech, Angie Beckham,

Group 7 Community Health, Safety & Well-being

Lead **Steve Leech**, Angie Beckham, Paul Shelvin, Terie Chesworth

Terie Chesworth

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Distribution. All Named