



## CHACEWATER LOCAL NEIGHBOURHOOD DEVELOPMENT PLAN (LNDP)

### 14<sup>TH</sup> POLICY STEERING GROUP (SG) MEETING CHACEWATER VILLAGE HALL @ 6.30PM Monday 11<sup>TH</sup> June 2018

#### RECORD OF DECISIONS

<b>List of Attendees</b>		
Angie Beckham (AB) Terie Chesworth (TC) John Carley (JC) Shirley Carley (SC) Jenny Gale (JG) Rob Knill (RK)	Steve Leech (SL) Dave Ramsell (DR) Kath Ramsell (KR) Tony Roode (TR) Roger Wright-Morris (RWM) John Peck (JP)	
<b>Apologies:</b> Brenda Bailey MBE (BB), Malcolm Beckham (MB), Paul Bearham (PB), Peter Chesworth (PC) Jim Holford (JH), John Schofield (JS), Martin Stephens (MS) Paul Shevlin (PS)		
<b>1</b>	<p><b>Introduction &amp; Aims:</b> Rob Knill opened the meeting reassuring all that the first cut Draft could be ready for submission to CC as soon as 29 Jun 18. Requires working groups to meet, complete outstanding sections and read through final document. Feock PC's NDP adopted by CC and some other near-by parishes (notably: St Agnes, Lanner and Gwennap) are at various stages of submission, but many more are nowhere near as advanced as we are, which speaks volumes for the efforts of all involved.</p>	
<b>2.</b>	<p><b>RoD from 13<sup>th</sup> NDP Strategy Meeting May18:</b></p> <p><b>Actions Arising:</b></p> <ul style="list-style-type: none"> <li>• "Observatory for Cornwall" site (side-line project) at Wheal Busy. Already being tidied up, approach being made to the Community Chest for development funding, St Stephens still 'on board' and RSPB also expressed interest.</li> <li>• Business and Youth survey/consultation completed- delighted to be involved. Reports to be written.</li> <li>• Proof read of LLCA/document end of June, so we can get first cut NDP Draft to Sarah Furley by end June – on track</li> </ul>	<p><b>Attached/Accepted</b></p> <p><b>PS</b> continues to liaise with Dr Malla &amp; St Stephens group on future site requirements</p> <p><b>RK</b> to draft words for Wheal Jane Sessions</p> <p><b>All</b></p>
<b>3.</b>	<p><b>Financial Issues: RK/AB</b> have submitted next phase funding requirement and requested amount of £3195.00 should be with Parish Clerk by week ending 22 Jun 18.</p>	
<b>4.</b>	<p><b>LNDP Policy Groups Progress report.</b> <b>Reviewed 'To Do List' as circulated by RK</b></p> <ul style="list-style-type: none"> <li>• All Policy Group areas of the Master Document 95% there now and so Groups requested to undertake one last check through words/detail.</li> <li>• Need now to concentrate on production of support documents (e.g. Youth Engagement and Business Engagement Reports as well as the Building Design and Energy Guide.</li> <li>• Then need to produce complete Introduction, Consultation and Evidence paragraphs.</li> </ul>	<p><b>All</b> to be achieved through Sunday (Gp's 4 to 6) or Wheal Jane sessions.</p> <p><b>RK</b> to draft for others to comment.</p>

	<ul style="list-style-type: none"> <li>Final Read through week ending 29 Jun 18 with luck!</li> </ul>	
5.	<p><b>In support of the above, Wheal Jane (<i>and other</i>) Sessions planned for:</b></p> <ul style="list-style-type: none"> <li><b>Sun 17<sup>th</sup> June (5.00 to 7.00pm at Carley's)</b> – Chacewater Design &amp; Energy Guide. <b>John, Rob, Steve &amp; Tony</b></li> <li><b>Wed 20<sup>th</sup> June (0900 to 1230)</b> – Youth &amp; Business Consultation Reports. <b>Steve, Rob, Paul, Dave, John and Angie, e.g. those who attended Youth Event.</b></li> <li><b>Thurs 21<sup>st</sup> June (0900 to 1230)</b> – First Introduction, Consultation &amp; Evidence Base session – <b>Whoever available by Policy Group.</b></li> <li><b>Fri 22<sup>nd</sup> June (0900 to 1230)</b> – Second Introduction, Consultation &amp; Evidence Base session – <b>Whoever available by Policy Group.</b></li> <li><b>Mon 25<sup>th</sup> June (2.00 to 5.00PM)</b> - Consolidation &amp; Spin Offs session – <b>Whoever available.</b></li> <li><b>Tues 26<sup>th</sup> June (0900 to 1230)</b> - Read Through. <b>Roger Wright-Morris, Rob Knill, Steve + 2</b></li> <li><b>Wed 27<sup>th</sup> June (0900 to 1230)</b> – Final consolidation session. <b>Rob, Jenny plus whoever.</b></li> </ul>	TC to circulate timeline to all NDP membership to maximise attendance
6.	<p><b>Reports required from Associated SWG's and Reports</b></p> <ul style="list-style-type: none"> <li>Energy Group – incorporating info in Chacewater NDP Design &amp; Energy Guide</li> <li>Easy to read NDP Business Analysis Report.</li> <li>Easy to read NDP Youth Engagement Report.</li> <li>Make Autumn Q Analysis into formal Report.</li> <li><b>All reports to use same format.</b></li> </ul>	All – as available
7.	<p><b>Next Steps</b></p> <p>Following submission of NDP 1<sup>st</sup> cut Draft 29.06.18, future works (to be done in parallel with S. Furley's review) required to produce:</p> <ul style="list-style-type: none"> <li>Chacewater Parish NDP Pre-Consultation Statement (10 pages)</li> <li>Chacewater Parish NDP Consultation Statement (35 pages)</li> <li>Chacewater Parish NDP Basic Condition Statement (35 pages)</li> </ul>	All – as available
8.	<p><b>AOB/Emerging Issues:</b></p> <ul style="list-style-type: none"> <li>Review Spin Off Projects</li> </ul>	
9.	<p><b>Future Meeting Dates/Times (@ 6.30pm Wheal Jane Room unless advised otherwise):</b></p> <ul style="list-style-type: none"> <li>Mon 2<sup>nd</sup> July Wheal Jane room</li> <li>Aug TBC</li> </ul>	

Distribution to all listed above

**Terie Chesworth**

[terie@willowbridgecottage.co.uk](mailto:terie@willowbridgecottage.co.uk) Tel:01209 0822054