



CHACEWATER NEIGHBOURHOOD DEVELOPMENT PLAN (NDP)

15TH POLICY STEERING GROUP (SG) MEETING

CHACEWATER VILLAGE HALL @ 6.30PM Monday 2nd July 2018

RECORD OF DECISIONS

List of Attendees	
Angie Beckham (BB) Terie Chesworth (TC) Peter Chesworth (PC) John Carley (JC) Shirley Carley (SC) Jenny Gale (JG) Rob Knill (RK)	Steve Leech (SL) John Peck (JP) Dave Ramsell (DR), Kath Ramsell (KR), Tony Roode (TR) Paul Shevlin (PS)
Apologies: Brenda Bailey MBE (BB), Malcolm Beckham (MB), Paul Bearham (PB), Jim Holford (JH), John Schofield (JS), Martin Stephens (MS) Roger Wright-Morris (RWM)	

1	Introduction & Aims: <ul style="list-style-type: none"> RK explained that the draft is 95% complete - needing a little more refinement before submitted to Sarah Furley (SF). Due to annual leave it will be delivered to Imogen Day on 11th July and our NDP Team meeting with SF on 26th July. 	
2.	RoD from 14th NDP Strategy Meeting June: Actions Arising: <ul style="list-style-type: none"> “Observatory for Cornwall”- PS reported no further news. It was agreed to engage with ‘Sea and Stars Project’ Business, Youth and Autumn Q Analysis survey reports completed June 18 by NDP Strategy group. Soon available on Chacewater website. Reports, including LLCA, now in the same format with front covers consisting of varied photos of neighbourhood designed by Angie. Himalayan Balsam ‘Bash ‘at Boscastle attended by RK 	PS to send address JP to liaise with Dr Malla
3.	Financial Issues: <ul style="list-style-type: none"> New funds received (£3195.00). Expenditure to be planned after the submission of the Draft. To include use of CVH, printing of all documentation, publication, consultation and referendum costs 	
4.	LNDP Policy Groups Progress report. RK thanked to all for patience, persistence and participation. <ul style="list-style-type: none"> Youth Engagement, Business Questionnaire Analysis and ‘Local List’ (building, structures and facilities that sit outside any Grade II listings), although working documents, will be presented as evidence. Chacewater NDP Design & Energy Guide now embedded into Policy document. 	

	<ul style="list-style-type: none"> Any changes/additions to Master Document to be emailed separately. Final draft design - outstanding issues: <ul style="list-style-type: none"> We will not be using existing Boundary map as front cover as it could be altered in future as a result of boundary review. Front cover to be checked by all. The Infrastructure, Renewable Energy and Commercial Development sections to be completed by end of week. Review placement of maps and use of photographs to support/enhance the document where applicable. Appendices to be correctly listed. Re-read. 	ALL ALL
5.	Wheal Jane Sessions for Finalisation: <ul style="list-style-type: none"> Friday 6th July, 09.00 to 12.30. Tuesday 10th July, 09.00 to 12.30. Any other sessions will be at RK's home as/when required. August weekly sessions, dates & venue to be confirmed. 	ALL
6.	Reports from Associated Sub Project groups <ul style="list-style-type: none"> Energy Group – Electric Vehicle day 14th July 2-5pm, publicity using print & social media, local radio, leaflets and personal recommendation. Tea/Coffee, free rides. Set up from 10.00am Himalayan Balsam - working group to be formed. 	JC/SL et al. Volunteers
7.	Next Steps <ul style="list-style-type: none"> Submission of first cut Draft NDP to Imogen Day PM 10th or 11th Jul. Date/Time TBC. NDP Surgery meeting with SF @ 1000 on 26th July confirmed. Then once-weekly working sessions during August, in order to complete: <ul style="list-style-type: none"> Chacewater Parish NDP Pre-Consultation. Chacewater Parish NDP Consultation Statement. Chacewater Parish NDP Basic Condition Statement. 	RK/SL Attendees: RK, TR, DR, JC, SL & AB
8.	AOB/Emerging Issues: None	
9.	Future Meeting Dates/Times (@ 6.30pm Wheal Jane Room unless advised otherwise): <ul style="list-style-type: none"> 6th Aug 6.30pm catch up meeting @ Willow Bridge Cottage. 3rd September, 6.30pm. 1st October, 6.30pm. 	TC & PC Refreshments

Distribution to all listed above

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