



CHACEWATER NEIGHBOURHOOD DEVELOPMENT PLAN (NDP)
17TH POLICY STEERING GROUP (SG) MEETING
CHACEWATER VILLAGE HALL @ 6.30PM Monday 3rd September 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) Tony Roode (TR) Paul Shevlin (PS) Roger Wright-Morris (RWM)
Apologies: Brenda Bailey MBE (BB), Malcolm Beckham (MB), Paul Bearham (PB), Dave Ramsell (DR), Kath Ramsell (KR), Martin Stephens (MS)	

1	Introduction & Aims: <ul style="list-style-type: none"> • RODs Informal meeting in August • Progress of Draft Neighbourhood plan • Pre-consultation time line • NDP Public Consultation & Renewable Energy Day • Wheel Jane sessions for Finalisation of NDP 	
2.	RoD from 17th NDP Informal Meeting Aug 2018: Actions Arising: <ul style="list-style-type: none"> • Refer to email sent from RK dated 11/8/18 – Accepted. • Did not concentrate on detail but the broad issues to come. • Planned further weekly meetings to continue with documents still to be completed as await feedback from Sarah Furley (SF). 	
3.	Draft Neighbourhood Plan <ul style="list-style-type: none"> • Commentary on First Cut Draft from SF using tracked changes to be applied as much as possible during coming weeks. • Strategic Environmental Assessment (SEA) & Habitat Regulations Assessments (HRA) not required, saving up to 3-4mths work and associated funds. <i>Hoorah.</i> • Agreement to proceed with Public Consultation Launch as of 15th Sept – 6-week Consultation period ends 27th Oct 2018. • All associated documents: Autumn Questionnaire, Business/Youth engagements, LLCA and Local Lists accepted. • No changes to the bulk of NDP Document, only SF comments to be addressed in the Policies, to focus on Development/Planning. RK showed examples of what has been recommended. • Coming week, sessions to re-align plan into 2 parts, agree Policy1 changes to fit new format. Then amend other Policies. • Plan to amend as much of the NDP as possible. • Dates to be circulated for sessions – all welcome. 	RK/TC

4.	<p>NDP Public Consultation with Energy Day</p> <p>RK explained that certain actions must be completed before starting the Public Consultation Launch on 15th Sept:</p> <ul style="list-style-type: none"> Alerting statutory bodies of its commencement, RK to approach Parish Clerk to update website and email to 50+ addresses. JC presented the Launch leaflet - working group pleased with planning of the day. Current Posters/banners to be enlarged and simplified for use across the settlement 5 areas, without intruding on other events. 	<p>RK by 14/15th Sept.</p> <p>Meeting 4th Sep to agree design/ placement RK/PB</p>
5.	<p>Wheal Jane Sessions for Finalisation:</p> <ul style="list-style-type: none"> Tues 4th 9-12.30 Wheal Jane Room Wed am/pm @ Rob's home. Thurs am/pm in Killifreth Room. W/C to be booked. 	<p>ALL</p> <p>TC to check diary & email all dates</p>
6.	<p>AOB/Emerging Issues:</p> <ul style="list-style-type: none"> None 	
7.	<p>Future Meeting Dates/Times (@ 6.30pm Wheal Jane Room unless advised otherwise):</p> <ul style="list-style-type: none"> 1st Oct 2018. Nov to be confirmed. 	

Distribution to all listed above

Terie Chesworth

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