LANDULPH PARISH NEIGHBOURHOOD PLAN

MINUTES of the Working Party meeting held on Monday 4th January 2016 at 7.30pm in Cargreen Yacht Club, Coombe Lane, Cargreen

PRESENT Debbie Allan, , Tim Burns, Marcus Forbes (Chairman), John Hall (Treasurer), Gerry Stevenson (PC), Jenny Turnage(Secretary),

WELCOME The chairman wished everyone a Happy New Year.

APOLOGIES Charlotte Alder, Tim Bell, Gaye Braund , Jo Butcher, Glen Honey

- 1. MATTERS OUTSTANDING None
- 2. APPROVAL OF MINUTES The minutes of the meeting held on 14th December 2015 were signed as a true record.
- 3. TREASURER'S REPORT JH reported that the bank balance is now £2290.70 with no outstanding debts.

The chairman suggested that TRB should invoice for the considerable time he has spent using his professional skills to set up, carry out, analyse and report on the group consultations. TRB declined to do this, saying he freely donated his time and expertise. The chairman thanked him.

4 PROGRESS REPORTS

- i) FUND RAISING JB will be unavailable for some time and has arranged for treasurer JH and Marcia Pirie to oversee the grant funds progress.
 - ii) EVIDENCE GATHERING, FOCUS GROUPS

TRB expanded on the report he had produced following the focus group meetings. He was pleased that the overall number of attendees was higher than some feared with the business community representation being more than expected. The smaller number of under 50s, however indicated that the group should explore further ways of contacting/engaging with this particular sector. Also care must be taken not to over emphasise the views of those aged 65+.

Generally the analysis showed a high degree of consensus for (i) protecting the natural environment, especially the waterfront area and public access to the river.

(ii) reccommending small scale growth in keeping with the parish size to help sustain village life, encourage more families to move in and increase opportunities for second generation, locals to stay in the parish.

Possible provision of affordable and self build housing should be investigated. Sites considered for development could take account of road width, eg allowing two cars to pass.

The group also need to try to make personal contact with some key businesses/land owners who did not come to the meetings eg The Duchy and the Quayside development/Crooked Spaniards..

The chairman thanked TRB for his report commenting that it gives the group a lot to digest as they consider how to progress, It was agreed to circulate the report to the whole steering group and the Parish Council. Then to provide a copy on the parish noticeboard and the web site.

- iii) COMMUNICATIONS PAPER BASED DA reported that she had arranged to collect and dispose of all redundant posters etc The prospect of competitions for a Plan logo or advertisement are on going.
- iv) COMMUNIC ATIONS WEB BASED GS agreed to contact the parish Clerk to add a link from their site to the Plan site.

JT to circulate report

GS to arrange website/parish link

v) LAND SURVEYS Nothing new to report.

5 PREPARATION OF EVIDENCE FOR FINAL PLAN

- i) DESCRIPTION OF PARISH
- ii) POPULATION OF PARISH
- iii) SERVICES AND FACILITIES IN PARISH

JH suggested that the group should prepare a skeleton of the present state of the plan ready for the CRCC representative, Clare Hurley (CH) to read prior to her visit. All those preparing the above areas were asked to produce brief synopses of the evidence collected so far and e-mail these to the secretary for general circulation before this meeting.

- 7. DECISIONS SO FAR 1. An outline of the present content of the Plan to be produced prior to the meeting with Clare Hurley
- 2. MF to contact Clare and invite her to attend the next meeting on 8th February to advise on the way forward. Also to contact Lisa Jagger, on the wider steering group, to join the meeting with Clare and help advise on housing matters.
- 3. All members to send ideas for questions/advice needed to the secretary, ready for the proposed meeting with Clare.
 - 4. GS to arrange a link between the Parish Council website and the Plan site.
- 5. JT to arrange copies of all the group minutes from May 2015 to be on the Plan website.
- 6. MF to set up a personal meeting with GS and the pub owners to invite them to contribute to the plan development process.
- 7. JT to contact the Duchy steward and invite him to contribute to the plan development process.
- 8. RECAP / WHAT NEXT The decisions taken (item 7) guide the way forward. A meeting of the wider steering group planned for 14th March and every 3 months thereafter.
- 9. ANY OTHER BUSINESS GS informed the group that Andrew George of the Community Land Trust will be speaking at the next Parish Council meeting on 18th January in LMH Annexe. All members welcome.
- 10 NEXT MEETING OF WORKING PARTY

8th February 2016 14th March 2016

All at 7.30pm at the Cargreen Yacht Club, Coombe Lane, Cargreen

The meeting closed at 9.07pm

MM, TRB, DA, GH to prepare synopses

MF to contact CH and LJ

All to send ideas for meet with CH

GS to arrange link

JT to add items to the website etc.

MF to contact T and S Arnold

JT to contact The Duchy