

Breage NDP Steering Group, minutes of meeting of 15/10/19

Attendance: Lindsay Bryning, Mark Deacon, Chris Ralph, Clive Richards, Ian Stovell, Colin Macleod, Norman Pringle, Wendy Shallcross, Caroline Carver, Richard McKie

Apologies: David Davies, Jacquie Burchell

Also in attendance: Tony Woodhams, Alan Bradbury

Summary of parishioner comments: -

Agreed:

1. Caroline Carver accepted as member of SG (P: IS, S: CM)
2. Jacquie's resignation from SG accepted.
3. Action notes of 17 September agreed (P: CliveR, S: IS)
4. Draw down £200 of Locality funding to pay for venues/web hosting (P:CMR, S: RmK)
5. Draft 1 of Section 7 (Spatial Strategy) agreed and submit to CC for informal feedback (P: IS, S: LB)
6. Draft 2 of Community Facilities section after CC comments agreed for submission to BPC (P: MD, S: WS)
7. Allotments policy to be included in draft 2 of Community Facilities chapter as per CliveRs proposed wording
8. Car parking policy to be included in draft of Housing chapter as per Mark's proposed wording after CC comments and submit to BPC (P: CliveR, S: IS)
9. Draft 2 of Sec10 (open space) following CC comments agreed with inclusion of reference to VG621 for submission to BPC
10. Draft 2 of Sec 12 (employment) following CC comments agreed for submission to BPC (P: IS, S: CliveR)
11. Draft development boundaries for Ashton including land at Chy Kerensa and excluding part in Germoe Parish as per IS/CC/CM proposal (P:CM, S: IS)
12. Schedule for submission of draft NDP chapters to BPC with aim of having Consultation Draft approved by BPC for purpose of parishioner consultation at end of January 2020.
13. SG members that have authored draft chapters/drawn up development boundaries to try to attend BPC meeting at which chapter/development boundary plan is being discussed.

Actions:

1. Analyse and write up report of school children consultation (WS)
2. Explore opportunities to do youth engagement with older children/young adults (WS)
3. Continue policy development relating to objective 5 – environment for November meeting (CliveR/LB/CM)
4. Environment chapter to include policy of bats/birds and new development (Clive R/LB/CM)
5. Chris to hold onto all draft development boundary plans as prepared for future meeting with BPC (CMR)
6. Remove Jacquie from BPC NDP contact list (CMR)
7. Remove Jackie from NDG SG web site (CMR/CliveR)
8. Add Caroline to BPC NDP contact list (CMR)
9. Add Caroline to NDP SG contact list (CMR/CliveR)
10. Submit request to draw down £200 of Locality funding from BPC (CMR/RmK)

11. Send draft 1 of Spatial Strategy chapter to CC for informal feedback (CMR)
12. Submit Community Facilities chapter to BPC for 5 November meeting (CMR)
13. Include new allotments policy in Community Facilities chapter (CMR)
14. Include car parking policy in Housing chapter (CMR)
15. Submit Housing chapter to BPC for 31 October meeting (CMR)
16. Submit Open Space chapter with reference to VG621 to BPC for 28 November meeting (CMR)
17. Submit Employment chapter to BPC for meeting of 3 December (CMR)
18. Draft Monitoring and Review chapter for SG consideration at November meeting (CMR)
19. Submit Germoe Cross Roads development boundary to BPC for meeting of 31 October (CMR)
20. Submit Praa Sands development boundary to BPC for meeting of 5 November (CMR)
21. Submit Ashton development boundary to BPC for meeting of 28 November (CMR)
22. Attend BPC meeting at which development plan boundary/draft chapter being considered (ALL)
23. Mark to attend BPC meetings of 31 October and 5 November when Germoe Cross Roads and Praa Sands development boundary to be considered (MD)
24. See if David can attend BPC of 5 November when Community Facilities chapter to be considered (CMR/DD)
25. Explore whether OK to have NDP exhibition at Trevena Cross xmas fair (IS)
26. Submit draft NDP budget request 2020/21 to BPC to consider including in BPC budget (CMR)
27. Put action notes of 15 October meeting on NDP web site (CliveR/IS)
28. Provide monthly progress report to BPC (CMR)
29. Prepare agenda for next SG meeting, circulate and copy to BPC (CMR)

Next meeting: 19 November 7.00 – 9.00, Breage Parish Rooms, Breage