## Breage NDP SG meeting 3/19, notes of meeting of 19/03/19

Attendance: Clive Richards, Ian Stovell, David Davies, Mark Deacon, Wendy Shallcross, Colin

Macleod, Chris Ralph

Apologies: Lindsay Bryning, Richard McKie

Also in attendance: Tony Woodhams, Tanis Board, Mike Rayment, Jack Bennett, Jill Bennett

## Summary of comments/issues from parishioners:

• Too many holiday lets at Praa Sands

- Self build housing should be encouraged
- Bus services are important
- Parking on yellow lines
- Lack of main drains in Praa Sands

## Agreed:

- 1. Consultation exercise with Breage School in April
- 2. Consultation report on school consultation to be published after Evidence Base Report
- 3. Action notes of 19/2/19 agreed (P: DD, S: IS)
- 4. Some £159 remaining in SG account after known commitments
- 5. No more spend to take place in 18/19, start afresh from 1 April 19.
- 6. Include printing/paper costs for SG in 19/20 budget
- 7. Report to BPC on 18/19 spend (Locality monies and BPC monies)
- 8. Prepare bid for 19/20 Locality grant at April SG meeting
- 9. Broad content of Evidence Base Report as per v6.
- 10. Evidence Base Report final version for 31 March.
- 11. Initial publication of Evidence Base Report on SG web site in April
- 12. Attend meeting with Cornwall Council NDP officer 5 April
- 13. April meeting date change to 23 April

## **Actions:**

- 1. Add photos to Godolphin Cross and Ashton Fete reports (IS/CliveR)
- 2. Contact Germoe PC to see if any issues hosting an NDP event at Germoe School (CMR)
- 3. Complete consultation event with children at Breage School (WS)
- 4. Analyse and write up report of school children consultation (WS)
- 5. Explore opportunities to do youth engagement with older children/young adults (WS)
- 6. Produce financial report on 18/19 spend (Locality and BPC monies separated) for BPC audit (RmcK/CMR)
- 7. Think up spend ideas for 19/20 to inform Locality bid (ALL)
- 8. Provide David with any minor comments/typos etc on EBR by 22 March (ALL)
- 9. Final edit of EBR to remove duplication/address questions where possible to be completed for 31 March (DD)
- 10. Additional plans/maps to be included in final EBR to show boundaries of various sites/existing designations to be completed for 31 March (MD)
- 11. Final version of EBR to be produced in PDF format for 31 March (DD/MD)
- 12. Final version of EBR to initially be published on SG web site circa 1 April (CliveR)

- 13. Attend NDP surgery with CC NDP officer on 5 April (CMR, WS, CR, MD, IS, DD)
- 14. Provide CC NDP officer with annotated tabulations of household survey to inform meeting (CMR)
- 15. Rebook Ashton church for next SG meeting for 23 April (IS)
- 16. Put date change of next meeting on website/facebook page (CliveR)
- 17. Put action notes of 19 March meeting on NDP web site (CliveR/IS)
- 18. Provide BPC with bank statement summary of spend up to end of March 19 (RmcK)
- 19. Bring spare paper copy of agenda for SG meetings (CMR)
- 20. Provide monthly progress report to BPC (CMR)
- 21. Prepare agenda for next SG meeting, circulate and copy to BPC (CMR)

Next meeting: 23 April 7.00 – 9.00, Ashton Church, Ashton