

**AGENDA OF THE NEIGHBOURHOOD DEVELOPMENT PLAN  
MEETING No.22, TO BE HELD IN THE COUNCIL CHAMBER,  
ROCK METHODIST CHURCH  
ON WEDNESDAY, 22<sup>nd</sup> MAY 2013 @ 7pm**

Minute	AGENDA ITEMS	Action
NDP92/13	<u>Apologies for Absence</u> –	
NDP93/13	<u>Meeting No.21</u> – notes from the meeting, previously circulated via email. NDP83/2013 – should read “...Mr Tuck Clagett had circulated details of the PCE to 1,000 Members of the Golf Club...” not Mr Ridgway.	
NDP94/13	<u>Project Manager</u> – Members to receive an update.	Mr Snelling
NDP95/13	<u>Public Consultation Event (PCE)</u> – debrief on the PCE held on Saturday, 18 <sup>th</sup> May and Monday, 20 <sup>th</sup> May in the Perceval Institute.	
NDP96/13	<u>Working Groups</u> – <ol style="list-style-type: none"> <li>1. <i>Housing Needs Survey WG</i> – WG Members: Cllr. Carol Mould (Leader), Mrs Priscilla Baxter, Mrs Helen Rawe and Mr Alex Roads.</li> <li>2. <i>Environmental Survey WG</i> – WG Members: Cllr. Carol Mould (Leader), Mr Chris Elwen, Mr Mike Hewitt and Ms Di Millington.</li> <li>3. <i>Planning WG</i> – WG Members: Cllr. Gail Webb (Leader), Cllr. Carol Mould, Mr Christopher Pearman and Mr Guy Shaw Stewart.</li> <li>4. <i>Businesses WG</i> – future consideration to be given to involving ‘large businesses’ which serve St Minver, e.g. representative from Spar HQ and St Austell Brewery.  WG Members: Mr Hugh Ridgway (Leader), Mr Jeremy Davies, Mr Henry Herzberg, Mr Mike Parry and Mr Rob Mably.</li> <li>5. <i>Infrastructure WG</i> – WG Members: Cllr. Brian Lane &amp; Cllr. Brian Owen (Joint Leaders), Mr Alex Roads and Mr Charlie Turner.</li> <li>6. <i>Leisure WG</i> – WG Members: Cllr. Brian Lane &amp; Cllr. Brian Owen (Joint Leaders), Mr Jeremy Davies and Mr Charlie Turner.</li> <li>7. <i>Communications WG</i> – WG Members: Mr David Short and Mr Keith Snelling are the only Members, more are needed.</li> <li>8. <i>Vision WG</i> – WG Members: Cllr. Chris Taper (Leader), Mr Henry Herzberg, Mr Rob Mably, Cllr. Carol Mould, Mr David Short and Mr Mike Parry.</li> </ol>	
NDP97/13	<u>AONB Pilot</u> – the pilot group will organise their Landscape Assessment workshop, hopefully, in early June.  AONB Pilot Project Members: Ms Tracey Edwards, CRCC; Ms Kath Statham (Landscape Officer) and Ms June Crossland (CC Planner).	

<b>NDP98/13</b>	<u>Public Relations Person</u> – Minute NDP25/2013 refers. This would be an advisory position. The ideal candidate would be enthusiastic and knowledgeable on the subject.	
<b>NDP99/13</b>	<u>Financial Items</u> – <i>Income &amp; Expenditure Report</i> – to be circulated at the meeting. a. <i>NDP Grant</i> – Members to receive an update regarding a possible grant of up to £7,000 towards NDP projects.	Mr Snelling
<b>NDP100/13</b>	<u>Next Meetings</u> – TBC.	
<b>NDP101/13</b>	<u>Meeting Closed</u> –	