

**NOTICE OF THE NEIGHBOURHOOD DEVELOPMENT PLAN
MEETING No.36 TO BE HELD IN THE COUNCIL CHAMBER,
ROCK METHODIST CHURCH
ON WEDNESDAY, 21st MAY 2014 @ 7.30pm**

| Minute | AGENDA ITEMS | Action |
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| | NOTE – Members to meet with the County Landscape Team (Cathy Statham, Tracey Edwards and June Crossland) from 6.30 – 7.30pm. | |
| NDP62/14 | <u>Apologies for Absence</u> – Mrs Gillian Thompson (clash of meetings). | |
| NDP63/14 | <u>General Statement on Status of Project</u> – Mr Snelling. | |
| NDP64/14 | <p><u>Outstanding Matters</u> – Members to receive an update on:</p> <p>a. <u>Cornwall Local Plan</u> – discussion with Ms Sarah Arden to ensure the work done so far is in line with the Cornwall Local Plan.</p> <p>b. <u>Vision Statement</u> –</p> <p>c. <u>Infrastructure</u> – revised maps with a new planned road around Pityme are in circulation.</p> <p>d. <u>Landscape Assessment</u> – completion of questionnaires. Mr Parry had done – Pityme and Penmayne; Mr Roads – Porthilly; Cllrs. Owen and Lane – Cant and Mr Turner has made a start on Trewint. Mr Davies had been asked to do Port Quinn Cross and The Point. Mrs Mould to do – Rock and Mr Ridgway – Trebetherick.</p> <p>e. <u>Development Boundaries</u> – Members to receive an update, regarding possible additional areas:</p> <p>i. Area 6 at Trebetherick.</p> <p>ii. Pen-y-Bryn building plot, Polzeath. Copy of a letter on the subject had been posted to Cllr. Mould.</p> <p>f. <u>Sustainability Statement</u> – a full Sustainability Analysis will not be required but a Sustainability Check list should be completed before the Draft NDP goes out for consultation.</p> | <p>Cllr. Mould</p> <p>Steering Group</p> |
| NDP65/14 | <p><u>Finances</u> –</p> <p>a. <i>Income & Expenditure Report</i> – there is no change from the last meeting.</p> <p>b. <i>Parish Council Contributions</i> – Highlands had emailed to ask the financial position and the anticipated expenditure with regard to the St Minver NDP. In respect of future spending they ask how much of this will be grant funded or come from other sources?</p> | |
| NDP66/14 | <u>Writing the NDP</u> – next meeting is 11.30am Friday, 9 th May 2014. | |
| NDP67/14 | <u>Next Meeting</u> – | |
| NDP68/14 | <u>Meeting Closed</u> – | |