



Minutes of the **Neighbourhood Plan Committee**,  
held on **Tuesday 24 April 2018**,  
at the Tamar Valley Centre commencing at 1800.

Those present were-

Roger Alford, Sylvia Bonsey, David Harding, Kate Latham, Terry Letchford, Clive Frederick-Preece, Glenys Rooker (Chair), Alastair Tinto, Joan Veale.  
Clare Bullimore – Deputy Clerk (Minutes)

**1. APOLOGIES**

Steve Bersford Foster, David Lane, Jean Miller, John Roberts, Marin Smith, Tish Valva.

**2. PUBLIC PARTICIPATION**

None

**3. APPROVE MINUTE OF LAST MEETING – 27-03-18**

David Harding asked that the minutes be amended to reflect that the discussion about the Rising Sun's financial position was not supported by any written documentation and that it was stated that the Nursery side of the business was still viable.

**Proposal/Resolution:** to approve the minutes, subject to the amendments being made.

**4. MATTERS ARISING**

The Clerk has paid back the money that was not covered in the grant period and we will reapply in due course, talking to our Project Manager about likely expenditure and timescales to validate the application.

It was confirmed that the Parish Council had approved the plan, in its current form, to be submitted to Cornwall Council for consultation.

**5. NEW CORRESPONDENCE**

Minerals safeguarding policy – modifications have been made to this document and it is back out to consultation should anyone wish to comment on it.

**6. DISCUSSION ON POTENTIAL HOUSING SITE**

Mr Elias has had his plans returned to him. He reiterated that the three sites would be seen as separate sites and he was happy for the sites to be mentioned in the plan. Kate explained that she had been to a conference about Cornwall Land Trust and one site may lend itself for this.

There was some discussion about the content of the Housing Policy, but Cllr Latham reminded people that the policy has been approved by the Committee and the Parish Council in its current content.



**7. UPDATE AND NEXT STEPS**

The Parish Council approved the latest draft; edits have been made following Sylvia's proof-reading; the evidence base has been tightened up and referenced within the plan; and paragraphs have been numbered. Alastair suggested testing the policies against planning applications as a working exercise.

**8. DATE OF NEXT MEETING**

Tuesday 26 June 2018, 6.00pm, Tamar Valley Centre (a meeting will be rearranged sooner if it is felt necessary).

The meeting closed at 2000.

Signed: ..... Date: .....