



Minutes of the **Neighbourhood Plan Committee**, held on **Tuesday 12 March 2019**, at the Tamar Valley Centre commencing at 1730.

Those present were-

Sylvia Bonsey, David Harding, Terry Letchford, Jean Miller, John Roberts, Martin Smith, Alastair Tinto (Chair), Tish Valva, Joan Veale.

Steve Besford-Foster (Project Manager), Clare Bullimore – Deputy Clerk (Minutes).

Gill Court, Theo Brown – public.

*Alastair Tinto welcomed everyone and explained that In line with GDPR and local government legislation; members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, sexual orientation, marital status and any disability) Crime and Disorder; Health and Safety and Human Rights. The Chairman asked people to speak clearly and explained that all meetings may be recorded covertly or overtly.*

**1. APOLOGIES**

Roger Alford, David Lane, Clive Frederick-Preece.

**2. DECLARATION OF MEMBERS' INTERESTS**

None.

**3. PUBLIC PARTICIPATION**

Gill Court and Theo Brown were presented and was invited, by the Chairman, to join in with discussion.

**4. WAIN HOMES REPRESENTATIVES – LAURENCE MUNSLOW AND MATT LOUGHREY-ROBINSON**

Laurence and Matt were welcomed to the meeting. They had asked to attend to present information about a potential housing site in St Ann's Chapel. Alastair explained to Laurence and Matt that parish councillors would have to be careful not to pre-determine an application and although the Committee would be able to explain what is in the NDP they would not be able to give views on the proposal.

Laurence and Matt explained that the land had come up from a SHLAA submission in 2013. This proposal is likely to show 65 units, with 30% for affordable dwellings to the north of the donkey park. The southern area is not being considered for housing but may provide community amenity or commercial use opportunities to support the residential area. The site is not expected to be taken forward as a Policy 9 site. Cornwall Council have expressed interest in taking the affordable units on should the development be approved. Matt and Laurence said they would send details of a scheme they have been involved with at Delabole which includes an older living scheme.

Laurence and Matt were thanked for their time.



**5. APPROVE MINUTE OF LAST MEETING – 12-02-19**

**Proposal/resolution:** the minutes be approved subject to the date being inserted fully (proposed: Sylvia Bonsey, seconded: David Harding – unanimous).

**6. MATTERS ARISING**

Technical Support SEA Inception Meeting

Alastair, Steve and Clare met Nick Chisholm-Batten and Ryan Putt from AECOM two weeks ago. They drafted a scoping report for our approval – once agreed, they will send this to Natural England, Historic England and the Environment Agency. It was agreed for the working group to look through this on Thursday and for members of the Committee to send through any comments by the end of the week.

SBF Request to Ryan Searle for Housing Builds/Tenures

Steve has been sent a spreadsheet listing all applications since 2010 with affordable housing. There is no depth of tenure listed. CB will check each against the planning application and 106 agreements for a breakdown.

**7. DOCUMENTS FOR REVIEW**

Summary Leaflet

Steve highlighted changes made to the document. The Committee agreed the leaflet with some minor alterations e.g. numbering format, text on option B to be drafted by Alastair.

Feedback Form

A comment was made that the form looks as though the NDP is solely about housing. It was agreed to swap two sections around so that people understood there are wider issues in the plan. Concern was raised about whether people’s details would be published, and it was suggested the numbering be altered to reflect the summary leaflet. The working group to address these issues and present back to the Committee.

**8. URGENT INFORMATION**

None

**DATE OF NEXT MEETING:** Tuesday 09 April 2019, 5.30pm, Tamar Valley Centre

The meeting closed at 1845.

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