



Minutes of the **Neighbourhood Plan Committee**, held on **Tuesday 09 April 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).

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, Tish Valva, Joan Veale.

2. DECLARATION OF MEMBERS' INTERESTS

None.

3. PUBLIC PARTICIPATION

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

4. NEW CORRESPONDENCE

None

5. APPROVE MINUTE OF LAST MEETING - 12-03-19

Proposal/resolution: the minutes be approved (proposed: John Roberts, seconded: Sylvia Bonsey – unanimous).

6. MATTERS ARISING

SEA

The scoping report has been sent to the three consultees, the deadline for their response is 24 April 2019.

Housing Build/Tenures

This item to be covered in section 10.

7. WAIN HOMES RESPONSE



There was discussion about the Wain Homes proposal that was presented at last month's meeting. Comments from the Committee included concern that:

- there are too many dwellings planned for the size of the site;
- it will be too close to Sylvia's Meadow which may impact on biodiversity;
- the development opens the potential for the donkey park to be built on which is currently a charitable organisation;
- the site has not been allocated within the plan;
- the Parish has reached its allocated housing numbers.

It was agreed to contact Wain Homes and explain that the proposed site is not consistent with the Plan being outside the settlement boundary, impinging on the rural gap and there is not a strategic need for 65 new houses, with a number of affordable dwellings still to be built.

Clare to draft for the working party to review and send.

8. ADDITIONAL POLICY TO INCLUDE EXTRA CARE HOUSING

It was discussed as to whether the NDP should include an additional policy about extra care provision. It was agreed to investigate this further and redraft HP7 (which does include a statement about providing housing for older people) for further discussion. Alastair will ask the Parish Council if they would support such an addition.

9. ADDITIONAL POLICY OR REFERENCE TO INCLUDE CLIMATE CHANGE EMERGENCY

Alastair explained that he and Steve had attended a conference about how NDP's can address climate change issues. There are a number of policies within the plan that are to do with climate change, but it was felt that they need drawing out and making more explicit. It was agreed that the working party re-edit the plan to ensure climate change is more focused in the Plan. Alastair will report to the Parish Council that this will be undertaken.

10. FEEDBACK FROM MEETING RE SECTION 106 MONIES

Alastair, Sue Lemon and Dorothy Kirk attended a meeting with members of Cornwall Council Planning Department and our Community Link Officer. The purpose of the meeting was to determine how parish councils are consulted in how section 106 monies are spent with their parishes. Alastair reported that it became evident that there are no policies, procedures or practices to consult with parish councils other than at the planning application stage. Alastair feels this is unsatisfactory and will be raising it at the Community Network Meetings in an effort to put pressure on Cornwall Council to



review their policies and practices. In the meantime, two spreadsheets have been sent through with information about section 106 agreements – these to be looked at in the working party.

11. DOCUMENTS FOR REVIEW

Summary Leaflet (version 8)

It was approved that this can be used for the public consultation.

Feedback Form (version 3)

It was suggested the explanation about data protection be moved so that it comes before the boxes. It was agreed that – subject to this minor change – this version is now finalised.

12. URGENT INFORMATION

None

13. DATE OF NEXT MEETING

Tuesday 14 May 2019 at the earlier time of 5.00pm.

14. COMMITTEE MEMBERSHIP TO BE AGREED AT PARISH COUNCIL ANNUAL MEETING

Gill Court and Theo Brown left the meeting. Alastair proposed that the Committee invite them on to become members. All other community members confirmed their wish to continue to be on the committee. The list of community members will be read out at the Annual Meeting where committee membership is approved by the Parish Council.

DATE OF NEXT MEETING: Tuesday 14 May, 5.00pm, Tamar Valley Centre.

The meeting closed at 1845.

Signed: Date: