



Minutes of the **Neighbourhood Plan Committee**, held on **Tuesday 13 August 2019**, at the Tamar Valley Centre commencing at 1800.

Those present were-

Roger Alford, Sylvia Bonsey, Theo Brown, Gill Court, David Harding, David Lane, Terry Letchford, Jean Miller, Clive Frederick Preece, John Roberts, Martin Smith, Alastair Tinto (Chair), Tish Valva.

Steve Besford Foster (Project Manager).

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

Joan Veale, Clare Bullimore.

John Roberts took notes.

2. DECLARATION OF MEMBERS' INTERESTS

None.

3. PUBLIC PARTICIPATION

None.

4. APPROVE MINUTE OF LAST MEETING – 09-07-19

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

5. MATTERS ARISING

SEA – positive feedback from the SEA assessment.

6. APPROVE PRINTING/DISTRIBUTION COSTS

The Chairman has requested two more quotes for comparison purposes. The Drakewalls quote has reduced in price.

Proposal/Resolution: to approve a quote of up to £3000 with no commitment to accept the lowest or any other quote (proposed: Terry Letchford, seconded: Clive Frederick-Preece).



7. VIDEO

Alex Polglase who will film and produce the video was welcomed. A transcript was circulated. Sylvia expressed concern with the housing section. David Harding suggested that the video needs to say that Cornwall Council's housing targets for our area till 2030 have already been met. Discussion ensued regarding alterations/additions. Gill will amend the draft to reflect this. Alastair will get a revised transcript circulated. Alex was thanked for attending.

8. SCHEDULE OF EVENTS

It was agreed to move the consultation to start at the Tamar Valley Centre on 03 September 2019.

DATE OF NEXT MEETING: Tuesday 10th September 2019, 6.00pm Tamar Valley Centre

The meeting closed at 1859.

Signed: Date: