



Minutes of the **Neighbourhood Plan Committee**, held on **Tuesday 25 February 2020**, at the Tamar Valley Centre commencing at 1600.

Those present were-

Roger Alford, Steve Besford Foster (Project Manager), Gill Court, David Harding, David Lane, Terry Letchford, Clive Frederick Preece, Martin Smith, Alastair Tinto (Chair), Tish Valva, Joan Veale.

Clare Bullimore (Deputy Clerk – *minutes*).

1. APOLOGIES

Sylvia Bonsey, Jean Miller, John Roberts.

2. DECLARATION OF MEMBERS' INTERESTS

None.

3. PUBLIC PARTICIPATION

None.

4. APPROVE MINUTE OF LAST MEETING – 04-02-2020

Proposal/Resolution: the minutes be approved (proposed: Tish Valva, seconded: David Harding – unanimous).

5. MATTERS ARISING

Settlement Boundary Report – this was approved at the Full Council meeting on 11 February 2020.

Grant Application – we have now depleted the £9000 that is available from Locality funding – the Clerk confirmed with the Deputy Clerk that there is money in reserves for ongoing costs.

6. AMENDMENTS TO THE NEIGHBOURHOOD DEVELOPMENT PLAN IN LINE WITH PUBLIC CONSULTATION

Alastair explained that in consultation with the working group, Steve has amended the NDP to take on board comments from the public that he felt remain compliant with planning policies. The Working Group had not reached agreement on one suggested change:

Page 80, EBD Policy 1: Steve recommended that it would appear more reasonable to have a minimum of 5% biodiversity net gain on developments of under 9 in order not to place large burdens on small developments – there is an Environment Bill which has not yet been formally ratified. Gill argued that there should be a minimum of 10% on all developments.

Proposal/resolution: to amalgamate the wording of EBD1.2 & EBD1.3 so that all developments have a minimum of 10% net biodiversity gain. Proposed: Gill Court; seconded: Clive Frederick Preece – 2 abstentions (Alastair Tinto; Roger Alford) all others in favour.

Other minor edits were discussed and agreed.



Proposal/resolution: the current version of the Neighbourhood Development Plan is accepted and recommended to the Parish Council for adoption and submission to Cornwall Council.
Proposed: Alastair Tinto; seconded: Martin Smith – unanimous.

7. DATE OF NEXT MEETING

Tuesday 24 March 2020, 1730 – if required. The working party will meet to work on three documents that are required to be submitted alongside the plan – if in writing these there are any issues the Committee will meet; otherwise the reports will be disseminated to the Committee members for information.

The meeting closed at 1715.

Signed: Date: