Minutes of the Illogan Parish Neighbourhood Development Plan Steering Group Meeting held on Tuesday 24 April 2018 @ 7p.m. at The Community Room, Tolvaddon Community Fire Station

IPNDPSG = Illogan Parish Neighbourhood Development Plan Steering Group **IPC** = Illogan Parish Council

Hard Copies Received: Agenda 24 April 2018

Minutes of meeting 23 February 2018

1. Welcome and apologies:

Present: A Prout (AP) Chair, C Williams (CW), J McKimm (JMcK), D Dolling (DD), Cllr D Ekinsmyth (Cllr DE), Cllr Margaret Roberts (Cllr MR). Cllr Dave Crabtree (Cllr DC).

Apologies: J Patteson-Ball (JP-B), K Patterson-Ball (KP-B) Minute Secretary

Absent: Simon Trathen (ST),

AP exlplained that as the Vice and Minute Secretary were absent, JMcK would take minutes for the meeting.

2. Minutes 23rd February 2018

Item 2: DD – Explained the position that the RBL's debates the ownership of the football pitch in Illogan and will keep us posted should developments change.

Minutes accepted.

Proposed: CW **Seconded:** DD

Vote: Cllr Mr and Cllr DC abstained as they were not present last meeting.

All other members present were unanimous.

3. Matters Arising:

AP explained that Sarah Furley (NDP Officer) has completed the screening process to see if the parish requires a SEA and this currently is not required.

AP also confirmed that a space has been booked for the IPDNP to display at this years Parish Fair on Saturday 14th July. We have also declined the offer from the Old School Centre to display at the Books and Bits Sale this year.

4. Pre-submission Consultation update: - JMcK

JMcK has collated all the responses and evidence supplied by residents and statutory consulates during the 6 week pre-submission consultation process and used the OHP to display to the group the spread-sheet, JMcK explained the feedback and how we will respond accordingly.

John asked who should be responsible for formally responding to the consultation and it was suggested by ClIr MR that the NDP group should take that role.

We had 8no responses from residents alone.

JMcK explained that due to the feedback from the statutory consulates, the NDP working group have arranged a meeting with Sarah Furley (NDP Officer) on 01.05.18 at 10am to clarify any anomalies and finalise wording for the draft document.

JMcK also told the group that the housing association Coastline have also commented on our draft NDP and have shown an interest to develop in the Parish. We will seek advise from Sarah Furley on responding to Coastline.

Discussion then arose regarding IPC possible future project to allocate area's of the parish as "Area's of Great Landscape Value" this would include the Tehidy visual envelope and land North of Churchtown out to the coast, also possibly land from Ventonraise to the parish boundary. JMcK suggested that IPC ask the residents what's important to them regarding designation. JMcK then displayed a new map with an amended employment area and explained that the land outside the employment area, Trevenson Moor end, could be used for affordable homes should Cornwall Council who owns the land, wish to allocate for development.

Open Spaces, the response from CC listed area's which are included in the Cornwall Open Space Stategy, the NDP process has not received any evidence regarding the items listed and so will seek clarification from Sarah Furley when we meet next week.

5. Financial Matters - DD

AP has passed invoices to DD from JPB for printing sundries

There is £2412.63 in the account and at the moment we have a balance of £860.17 of the £1859 grant. DD has to submitted an appeal to keep the balance and has submitted forecasted figures to show immediate future expenditure. We await a response.

6. Any Other Business:

JMcK - John brought to light the recent review of data protection laws, as we currently hold a list of email address' and names of residents who would like to be kept in touch regarding the process of the NDP. It was agreed that we will need to check with the clerk to the Parish Council as we operate under the IPC umbrella what we need to do to keep in line with Data Protection Law. DD said we would check with a family member who currently works in IT.

The next SG meeting is to be confirmed it was agreed that we could not get all amendments completed for the IPC Full Council meeting in May but agreed that it would be held at 7pm at The Community Room, Tolvaddon Fire Station.

The meeting closed at 8.13 p.m.

Signed:	
Dated:	
Position:	