

**EGLOSHAYLE, ST. BREOCK AND WADEBRIDGE NEIGHBOURHOOD PLAN
ADVISORY GROUP**

Board Room, Town Hall, Wednesday 8 July 2015 – 10am

AGENDA

- 1. Apologies**
- 2. Steering Committee** – to confirm new Chair & Vice-Chair for 2015-16
- 3. Resignation** – to receive resignation from Steve Knightley
- 4. Declarations of Interest** – where relevant to agenda items
- 5. Minutes of the last meeting**
 - a. To receive notes from meeting held 22 April 2015
 - b. Action points / Updates where required
- 6. Project update** – verbal report from Peter Collis regarding timetable, grant application and funding consultancy servicing going forward
- 7. Draft Policies** – verbal summary from Simon Malloni and to receive queries / amendments / additions from members (papers circulated with agenda)
- 8. Additional Policies** – to consider objectives still requiring a policy (Tracking Paper by Paul Weston circulated with agenda)
- 9. Community Action Plan** – to summarise work in progress (Action Plan to be circulated at meeting)
- 10. Sustainability Appraisal** – to agree a budget for commissioning and completion of the appraisal
- 11. Land Supply Team** – to receive summary of meeting held 30 June
- 12. Production of Draft Plan** – to appoint a plan layout, composition and editing team to produce a draft plan by mid August
- 13. Public Feedback and Press Coverage** – to discuss and consider responses relating to high profile issues such as Gonvena, Sladesbridge 'New Town' and the Football Ground

- 14. Partner Agencies** – to receive updates from Members concerning liaison with partner agencies regarding concerns with infrastructure
- 15. Correspondence** – to receive correspondence and confirm action required
- i. **Padstow Harbour Commissioners** – confirmation of receipt of letter of 29 April 2015 & accuracy of notes of meeting held 3 March 2015
 - ii. **Mr Skinner** – Comments regarding revised map
 - iii. **St Breock School** – Invitation to Stephen Knightley to attend meeting 20 July 2015, 1800-1820 (Cllr Starling, Steering Cttee Chair also to attend) – *Confirmation of attendance required*
 - iv. **Development Site (Land near Trevanion Road / South of Wadebridge)** – Emails from developer and appointed Planning Team (Turley)
 - v. **Potential New Site** – Email from Laurence Associates requesting contact with NHP group
- 16. Any Other Business** – urgent matters and items for next agenda only
- 17. Date of Next Meeting** – to be advised

TO BE CONFIRMED – to receive an update from WREN on smart market town agenda and progress