



Wadebridge Town Council

The Town Hall, The Platt, Wadebridge, Cornwall PL27 7AQ
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Town Mayor – Cllr Pamela Starling

EGLOSHAYLE, ST. BREOCK AND WADEBRIDGE NEIGHBOURHOOD PLAN Notes of Advisory Group Meeting Board Room, Wednesday 8th July 2015, 9.30am

Those present : Simon Malloni (Chair), Pamela Starling, Tony Rush, Adrian Jones, Philip Mutton, Tony Faragher, Grenville Stanbury, Jeremy Varcoe, Peter Collis, Paul Tofi, Anita Baker, Mike Todd

Minutes

(1) Apologies were received from & Mark Innes.

(2) Steering Committee - The Mayor Cllr Pam Starling appointed Chair of the SC and the Deputy Mayor Cllr Paul Tofi was appointed Deputy Chair.

(3) Resignation of Cllr Stephen Knightley – SM confirmed that Stephen had resigned as a member of the AG and it was agreed that he would write to thank Stephen for his past contribution and offer of continued support to the NP process.

Given apparent problems related to communication regarding land development it was suggested that a member of the Town Council Planning Committee might consider joining the AG. **Action: Simon to follow up**

(4) Declarations of interest. – Grenville Stanbury confirmed that he had a professional relationship with the owners of the Dafton business in connection with issues related to land at Trevilling.

(5) Minutes of last meeting – Meeting notes of 22 April 2015 were **received** as a true record

(6) Project Plan update – Peter confirmed that the latest timetable, agreed with the consultants supporting us, is to complete the first draft Plan by the end of August.

This will be followed in mid September by an informal review of the detailed draft document by the Steering Committee who in turn will brief the Town and Parish councils and Cornwall Council to gain a technical opinion on SEA & sustainability issues.

Necessary revisions will be completed in October and the revised first draft document will be presented to the Town and Parish councils for approval of the "pre submission for formal consultation with Statutory Consultees, the community and stakeholders. The consultation period will be through November and December.

(7) Grant Funding – Peter confirmed that £6300 grant funding had been approved and would shortly be paid to fund Paul Weston & Stuart Todd’s consultancy support.

(8) Draft Policies – A comprehensive schedule of draft policies and a reconciliation of these policies to the plan’s objectives was tabled for review.

Simon Malloni recorded all suggested amendments by the AG for further consideration and action by the policy group and a copy of the amendments progress report dated 15th July is circulated with these minutes for information.

Action : Simon

Committee members agreed to a vote of thanks to the policy writing team for all the work put in over the past months.

(9) Community Action Plan - A draft report on ‘Community Actions’ was also circulated and reviewed.

Action: Plan writing Group

(10)Sustainability Appraisal – At present we have a provisional budget of 3.5 days consultancy support for this appraisal (cost £1575) which should commence on completion of the draft Plan.

Action: Peter Collis

(11) Land Supply Team – The team have agreed to review all appraisal documentation including maps and consultation notes prepared up to 31 July 2015 and produce an updated consolidated appraisal document to support the draft plan.

Action Grenville & Peter

(12) Production of Draft Plan – Simon outlined the process that will be followed to produce the first draft of the NP. This is a very thorough process incorporating the evolving local policies, with justifications based on the evidence gathered by two years of research and consultation with the public and all groups interested in issues related to the future of the Neighbourhood plan area. No easy Job!... but fortunately supported by our professional consultants. The plan timetable requires us to complete the first by the end of August.

Grenville and Peter volunteered to join the plan writing team to assist in this process (For reference the existing team is Simon, Tony F, Adrian & Jeremy)

Action:Plan writing group

(13) Public Feedback and Press Coverage – It is unfortunate that despite the WNP teams efforts to publicise the consultative approach towards the development of a neighbourhood plan to gain vital evidence in an objective way the public tend only to react (often negatively) when a high profile issue appears on the front page of local newspapers!

It was agreed that we must all stay calm and allow all to have their say, remain open minded to suggestions, but objective in our appraisal and analysis leading to decisions which must be evidence based.

Action: All members of the AG & SC

(14) Partner Agencies - The land supply team are progressing the issues raised at the previous AG meeting and further comments will be included in their appraisal. The draft plan will include a section on infra structure issues and aspirations.

Action: Land Supply & Plan writing group

(15) Correspondence – Receipt of Padstow Harbour Commissioners letter and notes confirmed. – Mr Skinners comments regarding revised map passed to Land Supply Group – St Breock school meeting to be attended by Cllrs Starling & Knightley 20th July 2015 . - Letters re Development site (land near to Trevanion Road and Lawrence Associates re a new site to be passed to the land supply group.

(16) Any other business – None

(17) Date of Next Meeting – to be advised

Meeting closed 12 Noon

(Attachment – Policy Amendments)

Meeting & Date Minutes prepared PJC	Date received by Steering Cttee	Date received by WTC – Full Council
Advisory Group – 08/07/15		