



Wadebridge Town Council

The Town Hall, The Platt, Wadebridge, Cornwall PL27 7AQ
Telephone: 01208 812643

Town Mayor – Cllr Tony Rush Town Clerk – Kate Glidden-Rogers

EGLOSHAYLE, ST. BROCK AND WADEBRIDGE NEIGHBOURHOOD PLAN

Notes of Advisory Group Meeting Conference Room, Tuesday 13 May 2014, Noon

Those present : Simon Malloni (Chair), Peter Collis, Adrian Jones & Mike Todd

Also present : Beverley Collins, Minutes Clerk

1. **Apologies** were received from; Tony Rush, Pamela Starling, Steve Knightley, Jeremy Varcoe, Mike Kent, Tony Faragher, Anita Baker & Grenville Stanbury
2. **Minutes of the last meeting** – Notes of meeting held 29 April 2014 were received as a true record.
3. **Land Supply Task Group** – Update not available due to Tony Faragher’s apologies. Members reiterated that Jeremy had advised that the Natural Environment group should be consulted on this topic and that there were some concerns that the maps and summaries are being re-drafted. It was noted that there is real importance to obtaining a balanced view. Suggested that the Land Supply task group reinforce that clear pros and cons for each site will be considered.
Points also briefly discussed included;
 - Element that personal interests may become relevant.
 - Visionary exercise stems from the Evidence Report.
 - Parish Councils should have a bound copy of the Evidence Report and confirm it is accepted and that there is continued support for the project.

Action : Office.

4. **Further Evidence Gathering** –
Natural Environment and Energy task groups - both groups have met and continue to work on additional evidence including; monies available from the Pengelly Wind Community Project.
Stakeholder letter – Simon confirmed he will e-mail topic group leaders for circulation details. Noted that a record of who has been included must be kept. Office will collate responses.
Education group to meet Tuesday 20th May.

Future use of the river was discussed briefly. Peter advised that Stephen Frankel gave a presentation on the Innovation Hub at the Annual Town Meeting (30 April 2014) – potential scope of the project is now in the public domain and that future use of the river is included within the Evidence Report. Mike noted that future use should include public access.

5. **Paul Weston** – Paul’s *future involvement* was discussed – It was clarified that Paul has asked for budget details in order to prepare a plan for future services. Peter noted that the group must endeavour to use its own resources as far as possible. Steering Committee to discuss at next meeting. **Action : Steering Cttee.**
Seminar - Advantages and disadvantages of a seminar were discussed at length – it was agreed this should be held as soon as possible and that the Steering Committee should present a clear brief of what is needed – Simon advised he will request that all members submit suggestions prior to next Steering Committee (20 May 2014) so that a brief can be prepared and forwarded to Paul. **Action : Steering Cttee.**

6. **DCLG Survey Request** – The request to take part in a fifty minute telephone interview relating to ‘experiences’ to date was discussed. Mike raised concerns with surveys of this nature, eg. interpretation issues. Peter agreed that as he has the majority of facts / figures etc. he will represent the group in the survey. It was agreed that Peter could end the interview if need be eg. should it become inappropriate in any way. **Action : Office to arrange.**

7. **Date and time of next meeting** – Tuesday 27 May 2014, 7pm
 Apologies were given by Simon Malloni & Mike Todd – Tony Rush to Chair next meeting

Meeting closed 1.08pm

Meeting & Date	Date received by Steering Cttee	Date received by WTC – Full Council
Advisory Group – 13/05/14		