

Parish Clerk/RFO : J Wilson

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NDP Steering Group Meeting – 18th July 2022

Minutes of the above held in Little Petherick Village Hall at 7:30pm

| Ref | | Action |
|----------------|---|--------|
| 001/22 /NDP | <p>Election of Chair Cllr G Henwood proposed and Cllr K Hawkins seconded that Cllr P Hammett be elected as Chair. All in favour.</p> | |
| 002/22 /NDP | <p>Election of Vice-Chair Cllr A Heard volunteered to act as Vice Chair. All in favour.</p> | |
| 003/22 /NDP | <p>Persons Present: Ms G Hawkins, Ms A Chadwick, Cllr K Hawkins, Cllr G Henwood, Cllr P Hammett, Cllr E Ballard, Cllr A Heard, Cllr C Ivins.</p> | |
| 004/22 /NDP | <p>Apologies: Mrs K Jones, Cllr N Carhart.</p> | |
| 005/22 /NDP | <p>In attendance: J Wilson, Parish Clerk, and minute taker.</p> | |
| 006/22 /NDP | <p>Declarations of Interest / Dispensations applied for from Members: None.</p> | |
| 007/22 /NDP | <p>Terms of Reference for the NDP Steering Group To CONSIDER the Cornwall Council sample Terms of Reference, make any changes as required and AGREE to put them to the Parish Council at the August PC meeting for AGREEMENT AND ADOPTION by the Parish Council. The sample Terms of Reference were considered, amendments were made and the final version agreed by the Steering Group.</p> | |
| 008/22 /NDP | <p>To be considered at the Parish Council's meeting on 15th August for adoption by the Parish Council.</p> | |

009/22
2/NDP

Aims of the Steering Group

To **CONSIDER** and **AGREE** the aims of the NDP Steering Group
The issues that are considered important for the Parish were discussed as follows (others may come up as the work progresses):

1. Housing

- to prevent there being as many holiday homes
- to make first time builders exempt from CIL tax
- to help keep affordable housing in the village

2. Transport Links

- currently not reliable enough
- prevent lorries blocking the Little Petherick bridge
- revise the High Lanes junction to include a roundabout.

3. Communication

- superfast broadband to be rolled out in this area to encourage businesses
- set up a community magazine/parish publication, delivery door-to-door.

4. Environment

- sewage treatment works

5. Young People

- need to encourage youngsters to stay or get involved in the community.
- Community events to keep the community alive.

Election of other officers

- To **ELECT** a Secretary: Cllr P Hammett proposed that Cllr K Hawkins be elected as secretary, seconded by Cllr G Henwood. All in favour
- To **ELECT** a Treasurer. Cllr P Hammett proposed Cllr N Carhart be elected as Treasurer (she had expressed a wish to be elected in her absence should no-one else put themselves forward), Cllr G Henwood seconded and all were in favour.

Items for next Agenda

1. It was **RESOLVED** to contact Carolyn May to ask her to attend our next meeting to talk about the aims, issues and what is involved in the NDP process.

Reporting back to Parish Council

It was **RESOLVED** that Councillors will report back to the Parish Council meeting on the main points raised at this meeting, using these minutes as a guide,

Date of next meeting:

Monday 22nd August 2022 at 7:30pm in the Little Petherick Village Hall.

There being no further business, the meeting closed at 8:30pm.

Cllr N
Carhart to
be notified.
Done

Clerk to
contact
Carolyn May
to invite her
to attend on
22nd Aug 22
Done

A Cllr will
report to the
Parish
Council at
the meeting
on 15th Aug
22