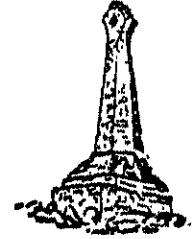




Carn Brea Parish Council

Consel Plu Carn Bre



Minutes of the Neighbourhood Plan Working Party meeting held at
Treloweth Community Hall, Pool, Carn Brea on Thursday 1st March 2018 at 10:00am.

PRESENT: Councillors R. Drew (Chairman), A. Blakeway (Vice Chairman), C. Jordan, M. Moyle and P. Sheppard

18/03/1/NP/1 APOLOGIES FOR ABSENCE.

Councillors Mrs. R. Shepherd and N. Miles (Adverse Weather)
Councillors R. Hendry and Miss. F. MacDonald (Work Commitments)

18/03/1/NP/2 WELCOME AND FIRE PROCEDURES.

Councillor Drew welcomed everyone to the meeting. The Fire procedures were explained.

18/03/1/NP/3 MEMBERS TO DECLARE PECUNIARY AND NON- PECUNIARY INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THIS AGENDA.

There were no pecuniary and non-pecuniary interests declared.

18/03/1/NP/4 TO CONSIDER ANY WRITTEN APPLICATION FOR DISPENSATION ON ITEMS ON THE AGENDA.

There were no written applications for dispensation.

18/03/1/NP/5 TO RECEIVE AND APPROVE THE MINUTES OF THE NEIGHBOURHOOD PLAN WORKING PARTY HELD ON 22nd FEBRUARY 2018

Resolved: that the minutes of the neighbourhood plan working party held on 22nd February 2018 are approved and duly signed by the Chairman.

Proposed: Cllr. R. Drew **Seconded:** Cllr. C. Jordan

18/03/1/NP/6 TO CONSIDER ARRANGEMENTS FOR PUBLIC DISPLAY EVENTS

The meeting agreed to print the analysis sheets regarding the Neighbourhood Plan Initial questionnaire on A4 to be displayed using a different colour and larger font for each of the header pages.

The A1 maps supplied by the Public Space Officer to be displayed one at each end of the hall with A3 maps printed for the discussion tables.

The Assistant Clerk agreed to seek the possibility of publicity material regarding the Neighbourhood Plan from the Neighbourhood Planning team.

Draft volunteer forms, register and reminder of public event were supplied to the meeting and agreed to include a feedback form to be designed by the Acting Clerk and placed on all tables during the public event.

It was agreed that the Acting Clerk contact the Caretaker regarding bookings on Friday 2nd March 2018 and if bookings have been cancelled to contact Councillors to arrange setting up the hall on Friday 2nd March 2018 in the afternoon.

It was agreed that the Acting Clerk invite Councillors Ekinsmyth and Desmonde to the public event to be held on Saturday 3rd March 2018.

Councillors Blakeway, Jordan and Moyle volunteered to deliver reminders to households locally.

Councillor Sheppard agreed to deliver reminders to the Carnkie area for the event to be held on 10th March 2018.

It was agreed that the Four Lanes reminders be combined into one reminder and that 600 be printed available at the next meeting.

18/03/1/NP/7 TO CONSIDER BUDGET UNDERSPEND AND MAKE APPROPRIATE ARRANGEMENTS

Resolved to recommend: that monies not spend this year be placed into allocated reserves to go towards the costs involved in producing and distributing a further questionnaire, further public events and the use of external consultants.

Proposed: Cllr. P. Sheppard

Seconded: Cllr. M. Moyle

18/03/1/NP/8 TO DISCUSS ARRANGEMENTS FOR THE NEXT MEETING

8th March 2018 at 7pm

22nd March 2018 at 7pm

MEETING CLOSED AT 10.55am