Carn Brea Parish

Neighbourhood Plan

Minutes of the Neighbourhood Plan Steering Group held on
Monday 15th August 2022 at 7pm. Meeting held at Treloweth Community Hall,
Moorfield Road, Pool, Redruth, Cornwall, TR153QB

Minutes

Present:
Cllr. M. Moyle, Cllr. C. Jordan, Cllr. R. Drew
Mr Warwick Addison, Mr Peter Lee

Andrew Moyle-Browning (Clerk)

22/08/NP/01 Welcome

22/08/NP/02 Apologies for absence

Cllr. E. Glanville
Mr Steve Beresford-Foster (Consultant)

22/08/NP/03 To receive a financial report

The Clerk updated the group on current EMR funds and that the grant for £9625 had now been received. The Clerk also updated the group of the condition of the grant and the necessity to document and report spend.

22/08/NP/04 To receive and approve the minutes of the last meeting held on 18th July 2022

Resolution: that the minutes of the meeting held on 18th July 2022 are approved.

Proposed: Mr Peter Lee **Seconded: Cllr. C. Jordan**

22/08/NP/05 To receive an update from the consultant, Stephen Beresford-Foster

- Cllr Moyle read from an update sent in the absence of the Consultant, Stephen Beresford-Foster.
- The Clerk to email the final version of the Green Space Assessment received to all group members.
- Final distribution List for the consultation letters to be completed by the Clerk in Liaison with Cllr. Drew.

- The group discussed consultation venues and times. Venues discussed were Carn Brea Village, Treloweth Community Hall, Heartlands, Four Lanes Methodist Church and the Carnkie Institute (Cllr Moyle to approach)
- Consultation dates to be confirmed.
- The group discussed timings and that for the benefit of the residents, evening sessions should also be considered in addition to day time sessions. Times agreed were 10:00-13:00 and 18:00–20:00 at Treloweth Hall, Heartlands and Four Lanes Methodist Church. For Carnkie & Carn Brea Village it was suggested an evening session 18:00-20:00 was appropriate.
- Once dates confirmed, venues to then be booked.

Resolution: that the times and venues are agreed for the public consultations.

Proposed: Mr P. Lee **Seconded: Mr W. Addison**

22/08/NP/06 Any other business

- Cllr Drew spoke about his query of some of the data provided and included which he cascaded to the consultant and shared with the group. The Tregajoran amendment that had been returned was well received, and queries raised and highlighted regarding other areas had been explained by the consultant.
- Mr P. Lee read from an email Cllr E. Glanville requesting that the subscription cost for 'biteable' be discussed at the meeting. This was presented at the last meeting and Cllr Glanville has now provided the costings. The group discussed the need for a longer-term plan and considered the monthly and annual costs. It was agreed that 3 months would be adequate.
  Cllr Moyle believed that associated spend for the Public Consultation had already been approved by full council. The Clerk to confirm and report back.

Resolution: that expenditure be approved for 3 months of 'biteable' for the marketing of the Neighbourhood Plan Consultation Meetings.

Proposed: Cllr. M. Moyle **Seconded: Cllr. C. Jordan**

For the next available Full Council, the Chair & Vice Chair of the Neighbourhood Development Plan Steering Group to prepare a financial expenditure action plan for the Council approval.

22/08/NP/07 To set dates for future Steering Group Meetings

The group asked that ongoing meetings are attended by the Clerks Office to minute.

Next full NDP meeting 12th September with ongoing Monday Meetings to be held.

Meeting Closed At
19:57