MINUTES OF THE NEIGHBOURHOOD PLAN CORE STEERING GROUP MEETING Held in the Council Chamber The Guildhall, Fore Street, East Looe On Wednesday 3rd October 2018 at 7pm

REPORT TO COUNCIL

PRESENT

Chairman – Cllrs Toms & Mrs E Hannaford Mr S Besford-Foster – Planning Support Cllr Mrs V Sullivan Cllr Mr J Lundy Mr J Spreckley – Looe Development Trust

IN ATTENDANCE

Town Clerk – Mrs A Frith Messrs B Galipeau and J Warne – East Looe Town Trust

		ACTIONS
46.	APOLOGIES	
	There were no apologies.	
47.	TO APPROVE THE MINUTES OF THE MEETING OF	
	29 th AUGUST 2018	
	Cllr Mrs Hannaford proposed that the Minutes of the Meeting of	
	29 th August 2018 be approved, seconded by Cllr Toms it was:	
	RESOLVED	
	Unanimously to approve the Minutes of 30 th October 2017.	
48.	MATTERS ARISING FROM THE MINUTES OF THE	
-0.	MEETING OF 29 th AUGUST 2018	
	.1 Ref Min No: 36.2 – Passmore Edwards Visit	AT to arrange
	This visit has still to be arranged.	TTT to unfunge
	.2 <u>Ref Min No: 36.5 – Polean Master Plan</u>	
	This matter is on the Agenda for this evening.	
	.3 Ref Min No: 39 – Housing Brief Review.	
	Cllr Lundy reported that this meeting had been held.	
	.4 Ref Min No: 44 – Polperro & Lansallos Neighbourhood	
	Development Plan	
	Mr Besford-Foster reported that he had done the response on	
	31 st August, it seemed that Polperro are working against us, Cllr	
	Lundy suggested a meeting with Polperro Community Council to	
	co-ordinate the wording in both plans.	
49.	BATHING WATER QUALITY POLICY	
	Cllr Mrs Hannaford asked for this item to be brought forward on	
	the Agenda for the benefit of Mr Galipeau and Mr Warne, this was	
	agreed.	

	Mr Colinson informed that East Loss Town Trust had not received	The Clark to
	Mr Galipeau informed that East Looe Town Trust had not received the draft policy so Mr Besford-Foster explained in detail what is in the proposed policy. Mr Galipeau suggested that the issue of foul water and rainwater should also apply to major extensions to properties not just to new builds. This is an opportunity to encourage funding and investment from Southwest Water which will be available 2020/2025, the Bathing Water Quality Regulations are also under review and we need to get the message out that the Looe bathing water quality is under threat, something needs to be put into the narrative and evidence base and cross referenced with the Looe Harbour Commission Outer Harbour Project. Cllr Toms read out some narrative from the Outer Harbour Project which supports what Mr Galipeau has just said. Cllr Mrs Hannaford suggested that retro fitting of foul and surface water drainage should be included with new builds and major extensions to properties, amendments should be made to both relevant policies and sent to East Looe Town Trust for their approval before the consultation at the beginning of November. Mr Warne suggested that it was ambitious to say that the bathing water quality will be of the highest quality as that cannot be achieved, Cllr Mrs Hannaford disagreed and stated that the ambition is to reach the highest quality possible. Mr Besford- Foster will think how to amend the wording. This will also be sent to East Looe Town Trust. Mr Galipeau asked if there is a policy for historical buildings, Mr Besford-Foster informed that Historic England support the re-purpose of listed buildings which is in the NPPF and the Cornwall Plan (Policy 12). Cllr Mrs Hannaford explained the briefing she had had on the Frontiers document which answers Mr Galipeau's concerns. East Looe Town Trust were asked to provide a list of listed buildings for inclusion in the plan if they consider this to be important.	The Clerk to send draft BWQ Policy to ELTT Draft BWQ Policy to be sent to ELTT when amended
50.	PLAN UPDATE/CONSULTATION Mr Besford-Foster informed that the draft Evidence report had been done and he went through this and explained the content. He also went through the draft plan so far, still needs a bit of work. Mr Besford-Foster will meet with Mr Galipeau regarding the Bathing Water Quality Policy and make all agreed amendments and inclusions by Friday 12 th October.	
51.	TO REVIEW THE HOUSING BRIEF There is to be a Housing Working Group meeting on Wednesday 10 th October 2018 at 4pm.	
52.	POLEAN MASTER PLAN Information regarding the Memorandum of Understanding between organisations had been circulated, a response had been	

	received from East Looe Town Trust, Mr Spreckley stated that, in	
	his opinion, the document circulated is too generic, more	
	definition is required.	
	Cllr Mrs Hannaford explained that Cornwall Council need to see a	
	whole town agreement, broadly in agreement of the principles of	
	the project that is why the Co-operation Group was asked to	
	discuss this.	
	Mr Besford-Foster stated that what had been circulated was an	
	example of what a MOU is, he will circulate the actual MOU as	SBF to
	soon as possible.	circulate MOU
	There was some discussion around the right group to get an	
	agreement of the MOU with both Mr Galipeau and Mr Warne	
	stating that the Co-operation Group is an informal meeting with no minutes and frank discussion so parkage this was not the best	
	minutes and frank discussion so perhaps this was not the best group to reach agreement for the MOU.	
	Cllr Mrs Hannaford reminded all that the Looe Regeneration	Clerk to
	Group had commissioned the ARUP Report, the Clerk was asked	research LRP
	to look at how the LRP was constituted.	
	Cllrs Mrs Hannaford and Toms agreed to chase up Rob Andrews	EH & AT to
	about the MOU after research of the LRP.	chase
53.	TIMESCALES TO REFERENDUM	
	The timescale plan was discussed and Cllr Mrs Hannaford	
	informed that permission for taking the plan to consultation was	
	being sought at the Full Council meeting on 15 th October.	
54.	GRANT FUNDING	EH to look at
	Mr Besford-Foster informed that there had been a short delay in	Coastal
	applying for the funding but it is all in hand now. Cllr Mrs	Communities
	Hannaford agreed to look at the Coastal Communities Fund to	Fund
	ascertain if there may be any funding there.	
55.	MATTERS FOR FURTHER DISCUSSION	
	There were no matters raised.	
56.	DATE FOR NEXT MEETING	
	The next meeting will take place on Tuesday 23 rd October in the	
	TIC at 6pm.	
	The Meeting closed at 0.15nm	
	The Meeting closed at 9.15pm	

Signed

Date