

**MINUTES OF THE NEIGHBOURHOOD PLAN CORE
STEERING GROUP MEETING**
Held in the Tourist Information Centre, Fore Street, East Looe
On Wednesday 21st November 2018 at 7pm

REPORT TO COUNCIL

PRESENT

Chairman – Cllr Toms
Cllr 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

		ACTIONS
67.	<u>APOLOGIES</u> Apologies were received from Dr L Harrison.	
68.	<u>TO APPROVE THE MINUTES OF THE MEETING 23rd OCTOBER 2018</u> Mr Spreckley proposed that the Minutes of the Meeting 23 rd October 2018 be approved, seconded by Cllr Toms it was: <u>RESOLVED</u> Unanimously to approve the Minutes of 23 rd October 2018.	
69.	<u>MATTERS ARISING FROM THE MINUTES OF THE MEETING OF 23rd OCTOBER 2018</u> .1 Ref Min No: 59.1.1 – Passmore Edwards Visit Mr Besford-Foster passed details of the contact to Cllr Toms. .2 Ref Min No: 60 – Draft Evidence Base Mr Besford-Foster had forwarded this to Dr Harrison and Mr Gamblin and they have responded with their comments.	
70.	<u>FINALISING CONSULTATION DRAFT</u> Mr Besford-Foster had provided a document which included all comments on the Plan from Dr Harrison, Mr Gamblin and Looe Strategy Group which was circulated to the Group. Mr Besford-Foster stated that we do have some issues with the evidence base around renewable energy and sustainability, we can't ignore the impact of climate change. Drainage and rainwater harvesting were also discussed and Cllr Toms informed that S W Water are working on diverting some of the rainwater into the river, Mr Besford-Foster will research this. Concerns have been raised regarding small workshop provision and there was much discussion regarding the Barrett Homes land. Mr Spreckley stated that the housing figure is different in the Local Plan to the figure for the housing need, we need more evidence to justify the increase in number in our plan. Cllr Mrs Hannaford stated that she would rather this figure was based on need, Mr Besford-Foster will check this.	. SBF to research SWW project. SBF to check.

	<p>There was some discussion regarding Mr Gamblin's comments on the Heritage Character and it was agreed that this should be put into projects for the future in the Plan, this was agreed.</p> <p>The entire list of comments made were discussed at length, Mr Besford-Foster stated that there is still a lot of work to be done and he will need extra time to do this, in response to Cllr Lundy's question he said that any further comments are needed by the end of next week, he hopes to have the plan ready for the screening process in January and requested appropriate photographs for the plan.</p> <p>Cllr Toms agreed to write a letter of thanks to Dr Harrison, Mr Gamblin and Mr Wilson.</p>	AT to write letters.
71.	<p><u>LAUNCH DATE AND PROGRAMME OF CONSULTATION.</u></p> <p>This will now be in the new year. There should be an explanation of the delays and we need to re-engage with the public. We will need a press release for the drop-in sessions.</p> <p>Mr Besford-Foster circulated an Engagement and Strategy Plan for this stage which was discussed and agreed. (See attached)</p>	
72.	<p><u>HOUSING ALLOCATION OF SITES</u></p> <p>Cllr Toms asked what would happen if the appeal site on Barbican Road is approved, Mr Besford-Foster replied that the housing allocation would be met and it would be withdrawn from the Plan.</p>	
73.	<p><u>TO REVIEW THE BUDGET</u></p> <p>See attached. This was reviewed and Mr Besford-Foster asked if the Locality grant of £7500 had been received, the Clerk informed that we had not received so he will chase this up.</p>	SBF to chase Locality
74..	<p><u>POLEAN MASTER PLAN (including the MOU, Terms of Reference, Grant funding, Specialist Support and Lead Body)</u></p> <p>Cllr Mrs Hannaford informed that a meeting is to be held in Liskeard on 11th December to discuss economic growth of Liskeard and Looe, there is a list of questions to be asked, she also informed that funds have been allocated in the CC growth fund for the cycle trail.</p> <p>Mr Besford-Foster asked if the Group could check the Plan for cycle trails and hubs.</p> <p>Cllr Mrs Hannaford will forward the Cornish South Coast Resilience Project to Mr Besford-Foster.</p> <p>With regard to the Polean Master Plan, Mr Besford-Foster reminded the Group that the Locality Grant for the MOU expires on 31st March 2019. Cllr Toms will chase Rob Andrew.</p>	<p>EH to email CSCRP to SBF</p> <p>AT to chase Rob Andrew.</p>
75.	<p><u>TIMESCALE</u></p> <p>This is not yet known.</p>	
76.	<p><u>MATTERS FOR FURTHER DISCUSSION</u></p> <p>Mr Besford-Foster informed that the Liskeard NHP had been through the Referendum and although the turnout was only around 20% of voters, 90+% were in agreement with it.</p>	
77.	<p><u>DATE FOR NEXT MEETING</u></p> <p>To be arranged</p>	

The Meeting closed at 8.30pm

