

Botus Fleming Parish Council Neighbourhood Planning Committee

Meeting on Tuesday 29th November 2016, 7.00 pm at Dave's Den

Minutes

Attendees - Trevor, John, Helena, Dave, Finlay, Steve, Denis

1. **Apologies** - received from Claire and Ian
2. **Minutes of last meeting** - Agreed as true and accurate
3. **Matters arising** -
 - a. Steve has chased Catherine ref which consultants to consider. No response; he will chase her again by Thursday 1st Dec
 - b. Database - We have eventually obtained a full Excel data list from the council (via Mr Simmons) but were advised that we could not use this for our purposes. Whilst we do not agree with his interpretation, we have requested an edited list for our use.
4. **Chairman's comment** - No specific comments this meeting.
5. **Newsletter** - The committee commended Trevor on his production of an excellent newsletter. Amongst other things, this advertises our first open day on Sat 10th Dec. A copy will be displayed in the post office, Notice Boards, and Bus Shelter. Electronic version to be posted on Hatt Chat and Botus Banter and distributed via the email database. (Also our Website?). Finlay to obtain 350 copies which we will distribute on Thursday and Saturday 1st and 3rd Dec. Balance to be used at the open day.
6. **"Doomsday scenario"** - Finlay to get both scenario versions printed to use at the open day
7. **Consultation Day/Open day.** -
 - a. Meeting scheduled for Mon 5th to be used as a planning meeting (and to align our thoughts)
 - b. Steve to distribute copy of Landulph's PowerPoint slides to committee beforehand and also to upload a copy to the Drop box.
 - c. Steve to borrow 12x boards from Landulph
 - d. Steve to obtain the key for the hall on the day
 - e. Will require: Tea/coffee/milk, Post it notes, pens and stationery, boards, NHW fliers, "School Transport petition materials", Mulled wine/apple juice (Trevor)
8. **Financial report** - Claim reduced to £2786 to take us to April 17. We can then submit further claim up to a total of £8000. Claim acknowledged and should take 2 weeks to process.
9. **School transport** - the status of the school run case was discussed. The committee was appalled by the council's standpoint and agreed that the appeal was something we wished to support. Steve to keep us apprised of developments - meantime we would include this

as a specific item to discuss at the Open Day. If the council persists with its position, we could conceivably consider our own independent solution within the NHP process.

10. **Stuart Walsh's offer of planning advice** - (Per Steve) - Stuart and Andrew Walsh can provide practical advice on the right and wrong way to approach planning. Neither work within the locality and it was considered that there was therefore no conflict of interest. We agreed to invite them to present to us at a meeting early in the New Year.
11. **Website** - Trevor's "young helper" has left us. Trevor has registered a domain name: botusflemingandhattndp.com and has begun drafting a website using "Word Press" - It is currently work in progress and Dave offered to lend a hand.

12. Assignment updates

- History of Parish - Steve has spoken to Eric - and Mike Henwood also offered to help. Steve to discuss with both to progress this as we need to get this sorted shortly.
- Implications of Cornwall Local Plan - Trevor has chased Catherine who has failed to get back to him. Trevor to pursue.
- Environmental report - Mike and Fiona Windrum work for Natural England and may be able to assist
- Traffic and transport - noted that in 2014 a survey showed that over 13,000 cars passed through Hatt daily along the A388. Letters have been sent to CCC and the police regarding guns/flash signs. (John)
- Recruitment of new committee members - we can use the open day to seek assistance/volunteers.

11. AOB -

- Interest in NHW to be included in our open day activities
- The Post Office robbery could be included in the next newsletter
- Xmas Cards to be distributed after the December newsletter

Next Meeting - Monday 5th December at Dave's Den - 7.00pm - to plan the open day.