

## **Botus Fleming Parish Council Neighbourhood Development Committee.**

**Meeting:** 22<sup>nd</sup> January 2018. 7.00 pm, The Garden Office, Villaton Farmhouse

**Present:** Trevor Aughey, Helena Vallis, Malcolm Fletcher, Dave Edwards, Scott Bligh, Roger Burns, John Robinson, Jon Hals-Falconer.

### **Minutes:**

- 1. Apologies:** Denis Morgan, Mervyn Ellis.
- 2. Declarations of Interest:** None.
- 3. Minutes of last meeting:** Agreed as true and accurate.
- 4. Matters Arising:** None.
- 5. Draft Plan:**
  - Trevor reported that he had made one or two minor changes to the introduction to Policy Area 7.5.1 to emphasise the expressed wishes of parishioners to restrict development to within the historic settlement boundary of Hatt.
  - Roger pointed out that there had been some “straying” of the ellipse on the map of the CNA showing our parish.
  - Roger also pointed out that there is a need to update the migration stats for the parish.
  - There is a need to align footnotes to material in the Evidence Folder
  - We also need to include the evidence gleaned from the consultation days
  - Overall, the meeting felt that we are very close to completion.
- 6. Basic Conditions Statement:**
  - This is a legal requirement which we have to complete.
  - Job for next workshop.
- 7. Updates from Third Parties:**
  - Open Space team have indicated that they will have completed their report by end of Jan 2018.
  - Mr Williams has been contacted and is keen to discuss possibilities for developing the shop and garage area. He is to be invited to attend the next meeting. Trevor emphasised that we are not seeking to tie people down to any specific commitment, but merely to get an understanding of their views and make them aware of our ambitions for the parish.
  - Church. Jon has been unable to contact the Rev. Sigrist so far. He now has contact details for Eric Distin, parishioner and Church Warden.
- 8. Recreation Field.**
  - Still no response from the owners.
- 9. Finances:**
  - Nothing to report as both Denis and Mervyn absent.

**10. AOB:**

- Roger asked about the process for submitting the draft plan for approval. Meeting agreed that we are nearly there. Agreed that we should aim to submit Draft to Parish Council meeting in February 2018 for formal approval. Draft will then be submitted to Cornwall Council for scrutiny and to identify any gaps. We can then send out another newsletter giving update on work and progress of plan. Once approved by Cornwall, the plan will go to the Inspector for final approval. Having been approved it will be submitted to a parish referendum, where it will have to obtain a simple majority of those who vote.

**11.** Next workshop is on 25<sup>th</sup> Jan 2018 at 9.00 a.m.

**12.** Next Committee meeting 5<sup>th</sup> Feb 2018, 7.00 p.m.