Ponsanooth Parish Council Neighbourhood Development Plan - Full Meeting Minutes Date 11th January 2022 - 11:00 - 12:30 via Teams

| Ref | Key Action/Decision/Issue | Ownership |
|-----|---|------------|
| 1 | Attendees:- C. Daly(Chair),S. Breckenfield(minutes), D. Willcocks, C. Trewern, D. Udy, C. Bevan, J Trower, M. Beckett, P. Herring(part) Apologies:- B Hontzsch, M. Manetta, M. Ferris, | For noting |
| 2 | Minutes 21st December reviewed and agreed Forward word version of document to CD for digital signing and forward on to MG. | SB CD |
| 3 | LCA document will now be finalised by BH and presented at 25th meeting, subject to meeting confirmation. | CD |
| | CT reported a challenge to the PNDP team's view about Ponsanooth parish extension to valued landscape area extension from BH. to be resolved at 25th meeting. | |
| | Invite K. Statham to 25th meeting | CD |
| | Include rewilding, tree canopy and protection of woodland in LCA document | СТ/ВН |
| 4 | Include Chestnut farm land in AECOMM evaluation workstream. | SB |
| 5 | AECOMM update: [SB] Open space survey is not covered by the Locality available workstreams. (Julia @ neighbourhood planning) | |
| | Funding to be provided by 1: redesignation of existing grant or 2: application for a new grant within 2021-2022 financial year. | SB |
| | Earliest commissioning of SW open space workstream 8th Feb 2022. SB to confirm funding available. will need to be complete by end march 2022. | CD |
| | There is no confirmation from the central government about funding for 2022-2023. | Info |
| 6 | Agreed - PNDP will proceed on the basis that the plan is applicable to all of the new parish even though this is larger than the designated area. | |
| 7 | Historic Ponsanooth workstream [MB, PH] The team thanked PH for his work in the draft report and gazetteer. | |
| | Powerpoint summary of report reviewed. | |
| | Agreed - Conservation area in the heart of Ponsanooth to be applied for. Agreed - the report as presented will be incorporated and provide a support document to the draft PNDP. Policies to be incor[prated into the plan. | CD |
| | PH offered his experience and knowledge on other aspects of the NDP. further commissions to be discussed with CD. | Info |
| | Historic England may be able to assist in finding grants to preserve historic features that are at risk of dilapidation beyond the point of salvage The methodist chapel is on HE important building list. | |
| 8 | Current timescales for AECOMM work should not require the timeline (Nov 21) to be changed. | Info |
| 9 | Add SW 'Open space' workstream to gantt chart | SB |

| 10 | Next meeting 25th January 2022 10:00 - 11:30 - Ponsanooth Hall cafe • Allocation draft document review. • LCA draft document review (BH, CT,KS?) | All |
|----|--|-------------|
| | Other future meetings 8th february 10:00 - 11:30 (Land allocation pending AECOMM response) 22nd February 10:00 - 11:30 | |
| 11 | Agenda topics carried forward 1. Result of search by all for mechanisms/policies to control short term let in new and existing properties. 2. Affordable housing mechanism on primary residence policy options from JL | All CD |
| | 3. Confirm status of extant plans for bypass & bridge over valley (DU) 4. Inform ERCISS about the correct name for Ponsanooth parish. | CD/SB CT |

Minutes to be approved at following meeting and forwarded to Parish Council for information

Signed

Date

4. Inform ERCISS about the correct name for Ponsanooth parish.

Minutes to be approved at following meeting and forwarded to Parish Council for information

Date