Ponsanooth Parish Council Neighbourhood Development Plan - Full Meeting Minutes Date 28th November 2023 - 19:00 - 21:00 Ponsanooth Hall café

Ref	Key Action/Decision/Issue	Who
1	Attendees:- C. Daly(Chair), M. Beckett, D. Willcocks, M Ferris, C Bevan, C Trewern	For noting
	Apologies:- S Breckenfield, J Trower, B. Hontzsch, M. Manetta, D. Udy	
2	Minutes from 14 th November 2023 reviewed, agreed and signed Proposed CD Seconded MF agreed by all	CD
3	Items to action from Agenda	
	Design Code CD reported on Aecom's proposed final draft of the Design Code report. CD outlined the main changes since the previous version, in particular noting the changes to include the WHS, schematic on extensions and amendments to the Character Areas.	
	The NDP Group discussed the changes and following a vote resolved to approve the report as set out.	CD
	CD to notify SH and await a final version.	
	Proposed Diversity Policy	
	CD reported on the proposed Diversity Policy, as recommended by SB-F who recommended the NDP Group adopt one. SB proposed a version for CD to report taken from another Authority elsewhere.	
	The principle of a Policy was accepted and the following changes were noted:	
	 Include specific reference to Parishioners Include specific reference to the PC Vision Report and the NDP Group's Constitution 	
	Subject to these changes it was proposed by CD and seconded by MF to adopt a Policy. SB to be asked to make the changes	CD/SB
	'Call for Sites'	
	CD reported on Cornwall Council's proposals in the New Year to undertake a 'call for sites' to landowners and other stakeholders, where sites could be nominated for consideration in a future Local Plan which is scheduled for review starting in 2024. CD referred to a recent presentation given to Local Councils which explained this further.	
	After discussion it was agreed to nominate the NDP Group's preferred allocation of land behind the Old School to Cornwall Council when the Call is expected to commence in the New Year. It was agreed to undertake this nomination through the Parish Council at the next appropriate PC meeting.	CD/PC

	Other items discussed	
	MF reported on the decision regarding Penvose Farm TPO DW reported on the current position with the Road Safety group and neighbouring PC support	
	Future Agenda Items	
	It was requested that future Agendas have Declarations of Interest as a Standing Item. All agreed.	
	No other items were discussed.	
4	Next meeting 12 th December in the Hall café 19.00.	All

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

alaler

Signed

Date 12/12/2023