

TORPOINT NEIGHBOURHOOD DEVELOPMENT PLAN

MINUTES of a meeting of the Torpoint Neighbourhood Development Plan (NDP) held on Monday 5th June 2017 at 7.00pm in the Committee Room, 4 York Road, Torpoint.

PRESENT: Lambert Keise (Town Mayor), Eddie Andrews, Gary Davis, Chris Goodman (Deputy Town Mayor – late arrival), Lisa Hocking, Clare McCallum, Sheena Morton, John Osborn, Rachel Tanner BEM, John Tivnan and the Deputy Town Clerk - Milly Southworth (DTC).

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	ACTION
1-17 NDP Apologies for absence Apologies for absence were submitted on behalf of Cornwall Councillor John Crago, Jon Cowd, Odette Norreys and Rob White. Neal Jillings from Jillings Heynes Planning gave his apologies for not attending, due to very unfortunate circumstances.	
2-17 NDP Declarations of Interest relating to items on the Agenda None.	
3-17 NDP Election of Chairman for the Civic year 2017-18 The Town Mayor called for nominations for the position of Chairman for the Civic Year 2017-18. Rachel Tanner BEM proposed that Gary Davis is elected Chairman for the Civic Year 2017-18. Sheena Morton seconded the proposition and there being no other nominations the motion was put and Gary Davis was duly elected Chairman for the Civic Year 2017-18.	
4-17 NDP Election of the Vice Chairman for the Civic year 2017-18 The Chairman called for nominations for the position of Vice Chairman for the Civic Year 2017-18. Councillor J Tivnan proposed that Rob White is elected Vice Chairman for the Civic Year 2017-18. Sheena Morton seconded the proposition and there being no other nominations the motion was put and Rob White was duly elected Vice Chairman for the Civic Year 2017-18.	
5-17 NDP Minutes of the previous meeting The minutes of the previous meeting held on Monday 6 th March 2017 were approved.	

6-17 NDP Matters arising from the minutes of the meeting held Monday 6th February 2017 a)Local landowners /developer attend meeting: i) Antony Estates were in attendance at the last meeting and it was agreed to hold inviting Huggins Marine to a meeting in abeyance. 7-17 NDP **Report from the Chair** a) Draft Neighbourhood Development Plan consultation: -The Chair and members questioned their ability to review the draft Neighbourhood plan document in the absence of the consultant who was due to attend the meeting to answer questions and gueries. Members unanimously agreed that it would be preferable to postpone this debate until the consultant was able to attend a future meeting. Chair Members commented on the feedback on the draft document which had kindly been provided by Cornwall Council and were keen for the Chair to make contact to discuss this feedback further. Members added that in their opinion the draft document should include the aspirational proposals within the plan. DTC Members suggested that an editable version of the draft document should be made available by the appointed consultant. **Publicity/Correspondence** 8-17 NDP a) Website and Facebook pages to be updated. b) Neighbourhood Plan Bulletin (May '17) Cornwall Council – circulated via email. 9-17 NDP **Report from sub groups** a) Project Plan: -Unavailable, to be reviewed at the next meeting. Chris Goodman (Deputy Town Mayor) arrived at this point. 10-17 NDP A.O.B. a) John Osborn expressed personal concern about the planning application submitted by Devon and Cornwall Police to build a police station and accompanying properties at this prime site in the town. 11-17 NDP Adjournment of the meeting The Chair duly proposed that the meeting stand adjourned until a future meeting date to be arranged in the Committee Room, 4, York Road, Torpoint to transact the review of the draft neighbourhood plan. Rachel Tanner BEM seconded the proposition and the Chair declared that this meeting stand adjourned until a reconvened date when the consultant could attend.

The meeting closed at 7.30pm