

**MINUTES OF THE NEIGHBOURHOOD PLAN CORE STEERING
GROUP MEETING**

**Held in the Council Chamber The Guildhall, Fore Street, East Looe
On Wednesday 3rd October 2018 at 7pm**

REPORT TO COUNCIL

PRESENT

Chairman – Cllrs Toms & Mrs E Hannaford
Mr S Besford-Foster – Planning Support
Cllr Mrs V Sullivan
Cllr Mr J Lundy
Mr J Spreckley – Looe Development Trust

IN ATTENDANCE

Town Clerk – Mrs A Frith
Messrs B Galipeau and J Warne – East Looe Town Trust

		ACTIONS
46.	<u>APOLOGIES</u> There were no apologies.	
47.	<u>TO APPROVE THE MINUTES OF THE MEETING OF 29th AUGUST 2018</u> Cllr Mrs Hannaford proposed that the Minutes of the Meeting of 29 th August 2018 be approved, seconded by Cllr Toms it was: <u>RESOLVED</u> Unanimously to approve the Minutes of 30 th October 2017.	
48.	<u>MATTERS ARISING FROM THE MINUTES OF THE MEETING OF 29th AUGUST 2018</u> .1 Ref Min No: 36.2 – Passmore Edwards Visit This visit has still to be arranged. .2 Ref Min No: 36.5 – Polean Master Plan This matter is on the Agenda for this evening. .3 Ref Min No: 39 – Housing Brief Review. Cllr Lundy reported that this meeting had been held. .4 Ref Min No: 44 – Polperro & Lansallos Neighbourhood Development Plan Mr Besford-Foster reported that he had done the response on 31 st August, it seemed that Polperro are working against us, Cllr Lundy suggested a meeting with Polperro Community Council to co-ordinate the wording in both plans.	AT to arrange
49.	<u>BATHING WATER QUALITY POLICY</u> Cllr Mrs Hannaford asked for this item to be brought forward on the Agenda for the benefit of Mr Galipeau and Mr Warne, this was agreed.	

	<p>received from East Looe Town Trust, Mr Spreckley stated that, in his opinion, the document circulated is too generic, more definition is required.</p> <p>Cllr Mrs Hannaford explained that Cornwall Council need to see a whole town agreement, broadly in agreement of the principles of the project that is why the Co-operation Group was asked to discuss this.</p> <p>Mr Besford-Foster stated that what had been circulated was an example of what a MOU is, he will circulate the actual MOU as soon as possible.</p> <p>There was some discussion around the right group to get an agreement of the MOU with both Mr Galipeau and Mr Warne stating that the Co-operation Group is an informal meeting with no minutes and frank discussion so perhaps this was not the best group to reach agreement for the MOU.</p> <p>Cllr Mrs Hannaford reminded all that the Looe Regeneration Group had commissioned the ARUP Report, the Clerk was asked to look at how the LRP was constituted.</p> <p>Cllrs Mrs Hannaford and Toms agreed to chase up Rob Andrews about the MOU after research of the LRP.</p>	<p>SBF to circulate MOU</p> <p>Clerk to research LRP</p> <p>EH & AT to chase</p>
<p>53.</p>	<p><u>TIMESCALES TO REFERENDUM</u> The timescale plan was discussed and Cllr Mrs Hannaford informed that permission for taking the plan to consultation was being sought at the Full Council meeting on 15th October.</p>	
<p>54.</p>	<p><u>GRANT FUNDING</u> Mr Besford-Foster informed that there had been a short delay in applying for the funding but it is all in hand now. Cllr Mrs Hannaford agreed to look at the Coastal Communities Fund to ascertain if there may be any funding there.</p>	<p>EH to look at Coastal Communities Fund</p>
<p>55.</p>	<p><u>MATTERS FOR FURTHER DISCUSSION</u> There were no matters raised.</p>	
<p>56.</p>	<p><u>DATE FOR NEXT MEETING</u> The next meeting will take place on Tuesday 23rd October in the TIC at 6pm.</p> <p>The Meeting closed at 9.15pm</p>	

Signed

Date