## Ponsanooth Parish Council Neighbourhood Development Plan - Full Meeting Minutes Date 19th August 2025 19:00-21:00 Ponsanooth Hall Meeting Room

| Ref | Key Action/Decision/Issue   | For<br>Action/<br>Noting            |
|-----|---|-------------------------------------|
| 1   | Attendees:- C. Daly (Chair), D Willcocks, M Ferris, C. Bevan, S. Breckenfield (minutes), Apologies:- C. Trewern, M. Beckett   |                                     |
| 2   | Declarations of any conflict of interest  |                                     |
|     | No conflicts of interest were noted or occurred.  | All                                 |
| 3   | Previous minutes Minutes of 12th August were reviewed and agreed  |                                     |
| 4   | Matters Arising from minutes  |                                     |
|     | 1. <b>SBF</b>   |                                     |
|     | <ul> <li>a. Confirm to SBF that PPC funding is available to continue engagement</li> <li>b. Request 2nd September meeting attendance to discuss/clarify/review.</li> <li>Reg 14 pamphlet - latest version to be sent</li> <li>Clarity on diversity and equality report use of ONS data</li> <li>Community facility report - send revised version when available</li> <li>Sustainability checklist report - send final version</li> <li>Comments on Development boundary report - already with SBF</li> <li>Clarity of Reg 16 consultation process (not mentioned in St Stephen</li> </ul>   | SB<br>SB<br>SB<br>SB<br>DW/SB<br>SB |
|     | document)   |                                     |
| 5   | REG 14 Consultation leaflet:- SB  |                                     |
|     | <ol> <li>Review of updated draft template saved with modifications         <ul> <li>Include a section on comms through the process and the opportunities that have been available for comment.</li> </ul> </li> </ol>   | SB<br>SB                            |
|     | b. Include drop in sessions in the pamphlet.  | 65                                  |
|     | c. Updated photos required.   | SB                                  |
|     | d. Housing numbers required @ 75 to be included.  |                                     |
| 6   | Draft plan  |                                     |
| 0   | Read through extended sessions to be arranged.     Include diversity checklist process (pending ONS baseline clarity above)   | All                                 |
| 7   | Business Survey DW  |                                     |
| ′   | Still open awaiting responses.  |                                     |
|     |   |                                     |
| 8   | Green space template  |                                     |
| 8   | Green space template All but 1 letter has been sent.  |                                     |
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| 11   | Project list review (not NDP workstreams but targets for spend)                                       |                  |
|------|---|------------------|
|      | 1. Footpaths x 3  |                  |
|      | 2. Footpath widening St Michaels road opposite Stag Hunt pub.   |                  |
|      | 3. Rail Halt  |                  |
|      | 4. Cemetery Management  |                  |
|      | 5. Ponsanooth Playing field improvements inc. Krowji  |                  |
|      | 6. Kennall Vale school pedestrian crossing  |                  |
|      | (Note - SBF noted list should be referred to in NDP with explanatory text to confirm that these       |                  |
|      | are projects where CiL and other funding streams could/should be directed to, and also                |                  |
|      | confirm (where relevant) that the list addresses issues referred to in the Plan's policies)           |                  |
| 12   | Review of outstanding work elements (SBF document) -  |                  |
|      | <ul> <li>Diversity and equality statements</li> </ul>   |                  |
|      | <ul> <li>Using the basis of the ONS report the draft document needs to be cross checked</li> </ul>    |                  |
|      | against the population profile.   |                  |
|      | <ul> <li>Consultation document - what was said and NDP response table.</li> </ul>                     |                  |
|      | <ul> <li>Business Needs survey - has it been done. CD to check with SB. Nb do at same time</li> </ul> |                  |
|      | as Reg 14 as suggested by SBF if not done   |                  |
|      | Community List DW   | DW               |
|      | <ul> <li>Housing statement/strategy/Boundary assessment</li> </ul>                                    | CD               |
|      | Review template folder  | ALL              |
|      | Steves checklist & admin items  | ALL              |
|      | Reg 14 Consultation   | ALL              |
|      | Website docs - CD to chase SBF  | CD               |
| 13   | Project timeline - to be permanent minute item  | ALL              |
|      | Complete draft plan Mid July  | Review           |
|      | Complete Plan Cross check end Aug   |                  |
|      | Media pack development end Aug  |                  |
|      | 6 weeks pre Reg 14 communication and printing   |                  |
|      | Add to Ponsanooth Post magazine mid Oct   |                  |
|      | Commence reg 14 (email council) Mid Oct   |                  |
|      | Reg 14 consultation (8 weeks - Drop in sessions) End Nov  |                  |
|      | Review feedback from Reg 14 consultation Dec  |                  |
|      | Update Plan in light of feedback Dec  |                  |
|      | Submit Plan to CC Dec/Jan 26  |                  |
|      | CC undertake Reg 16 Consultation 1Q 2026  |                  |
|      | Ready for referendum 2Q 2026  |                  |
| 14   | Planning applications - none  |                  |
| 15   | Agenda items for next meeting:- 12/8/25   |                  |
| -    | 1. Review Leaflet   |                  |
|      | 2. Business survey update   |                  |
|      | 3. Media pack for Reg14   |                  |
|      | 4. Acknowledgements   |                  |
|      | 5. Review OS list (policies etc)  |                  |
| 16   | Next meeting - 26th August  | All              |
| 1 -0 | Future meeting - 2001 August  | ' <sup>'''</sup> |

**Future meetings** - every Tuesday 19:00 hall meeting room until further notice Minutes to be approved at following meeting and forwarded to Parish Council for information

Signed Date 26/8/2025