

Minutes of the Meeting of St Ives Neighbourhood Plan Housing Topic Group:

Date: 09.04.14.

Venue: St Uny School, Carbis Bay

1. PRESENT Action
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|------------------|---------------------|
| Paul Woodward | Lelant (Chair) |
| Rob Van Hove | St Ives (Secretary) |
| Geoff Williamson | Lelant |
| Maxwell Adams | Lelant |
| Paul Viney | Lelant |
| Stuart Guppy | Carbis Bay |
| Mary Brown | Carbis Bay |
| Richard Brown | Carbis Bay |
2. APOLOGIES FOR ABSENCE
- Maxine Armstrong, Pat Adams, Carmel Henry, Roger Weatherly, Martin Page, Dinah Oliver
3. DECLARATION OF MEMBER INTEREST
- None declared
4. PREVIOUS MINUTES
- These were accepted as a true record and signed by the Chair, with the following correction: Date was 26.03.14, not 26.02.14 as shown.
5. MATTERS ARISING
- Outstanding:
- Rex Henry and Martin Page to consult on Stakeholder list and Landowner identification. Previous list sent to LD from MP autumn 2013 to be re-sent to MP. MP/RH
- Information on Pre-App for development at Estover Farm (Consols): GW has issued CC's report to PW. He reported that a further pre-app is underway for 100 houses on this site.
- Joint meeting with neighbouring parishes: Reported that Gwinnear/Gwithian are reconsidering whether their share of the Network target should now be increased.
- Homes Bonus Fund: Following a Freedom of Information request, CC has confirmed that all monies received have gone into their general funds to fund council priorities (as does all non-ring-fenced funding) and none of this funding has specifically been allocated to affordable housing.
- CIL: Noted that the affordable housing element of new developments is exempt from CIL contributions.
6. STEERING GROUP (SG) REPORT - 03.04.14:
- Local Plan: A SITC sub-group is to examine this and recommend a response to the full Town Council.
- NP Phase 2 Consultations: NP stall to attend local events, commencing with May Day – volunteers required – please contact Lucy. All
- A newsletter is to be issued prior to the first consultation.
- Concern expressed re consultation with the 'hard to reach'. Agreed that PW propose to SG that: PW
- An approach be made to reach those on the Housing Needs Register
 - An approach to the 'hard to reach' be made through the Times and Echo.
- Agreed that all topic groups should meet together to discuss policies – SG to convene.

Lucy is investigating holding a CABI Building Futures Game session open to all NP participants, to assist the development of policy.

Site Allocation/Identification – see item 7 below.

Community Trust update: SG to meet Alan Fox who is promoting this proposal.

Sustainability appraisal objectives – Lucy will e-mail to all TGs for comment/input.

Site Allocation/Identification – see item 7 below.

7. SITE ALLOCATION/IDENTIFICATION

Agreed that the priority is to agree protocols/policies for the Phase 2 Consultation. Although these could include policies relating to how sites are to be identified, the actual identification process would be best carried out once the protocols/policies are agreed and then proposed sites separately consulted on. Site selection needs to be informed by an agreed set of policies.

Agreed PW to take this view to the next SG.

PW

9. PROTOCOLS/POLICIES

These were discussed and for submission to the 28.04.14 SG was agreed. The SG will review policies from all TGs and compile a comprehensive policy document for consultation. It was noted that all NP participants are able to attend SG meetings, but only Chairs or their substitutes may vote.

Agreed RVH to type up and circulate our draft to those Housing TG members who have been recent participants – *emphasised that this should not be widely circulated prior to compilation of SG consultation document.*

RVH

ANY OTHER BUSINESS

Agreed RW's paper on Principles of Housing Provision in St Ives Neighbourhood will be discussed at the next meeting.

10. NEXT MEETING:

Wednesday 7th May, 7.00p.m. at St Uny School.

Meeting closed at: 9.00p.m.

Chairman's signature: