

Minutes of Open Spaces Group Meeting:

Held on Tues July 30th 2013 at 7.00 pm in The Committee Room, Guildhall.

1. Present: David Todd (Chairman), Ann Buckley, Roger Weatherly, Rita Lait, Estelle Doughty, Dinah Oliver, and Geoff Williamson.

2. Apologies: Paul Woodward, Tamsyn Williams and Tim Andrewes

3. Minutes: The minutes from the previous meeting were read and approved.

4. Declaration of Member's Interest: As stated previously.

5. Chairman's Update:

- a) David attended a meeting of the steering Group on July 15th. Chandelle Randall and Marcus Healan gave a presentation. David found the information given rather vague. At the meeting there was a discussion on the project plan and the budget. Cornwall Council can give assistance with maps, existing evidence base and local facilities needed. There was discussion on the role of the Steering Group.
- b) Our Regeneration Officer is Jo Howard. Our Friendly Link Officer is Peter Bainbridge.
- c) Action Points for Steering Group Meeting – Topic Group chairmen have been asked to provide a list of objectives from their group - bring to meeting on August 5th. In a review of the topic groups some groups may amalgamate. Lucy will meet with Chandelle Randall to discuss the viability of objectives/proposals.
- d) The Neighbourhood Plan review date is set for late 2013. The Town Council has approved a draft budget to May 2014.
- e) Lucy has been retained – she will work as a distance worker. A newly appointed assistant to the Town Clerk will devote 2 hours to NP.

6. Action points from previous meeting:

- a) David provided suggestions for a strap line statement. Members are asked to email David if they have any other suggestions.
- b) Ann reported the Rec is no more. The field beside the football pitch at Lelant Saltings is leased from Cornwall Council by the club.
- c) Tamsyn provide information on the Island Car Park. She also suggested that other areas could be designated as open spaces. She would like to include domestic gardens.
- d) Dinah reported on Nance Lakes and Bussow reservoir.
- e) David has spoken to Harry Isaacs, Porthminster Gardens are still maintained by volunteers (not regularly.)
- f) No report from Tim on the benches. No report from Tamsyn on the covenant on The Island.

7. Objectives of the group:

David provided a list of objectives, these were discussed and reviewed.

8. Continuation of review of existing evidence:

This was not completed due to a lack of time. To be continued at our next meeting.

9. Action Points:

David will rewrite objectives list.

Member will email David with strap line suggestions.

10. Date/time of next meeting:

Tuesday 13th August at 7.00 pm, the Committee Room, The Guildhall.

The meeting ended at 8.45 pm.