

	Action Point	Action by:
	<p>2) AB to raise issue with Kate Kennally, Chief Executive, Cornwall Council.</p> <p>3) Cornwall Councillors can table a question at any Full Council meeting on behalf of the panel.</p> <p>4) Set up a joint working group with representatives from both CNPs (St Agnes and Perranporth and St Ives and Hayle), SWW and Cornwall Council Officers.</p> <p>Conclusion: GT stated the CNP needs to clarify what it wants to achieve from engaging with SWW. KY proposed moving forward with all 4 steps. Unanimous in agreement</p> <p>Page 3 para 2 – AP reported a mechanical road sweeper visited Cubert but stopped 20 yards short of the problem area requiring cleaning.</p> <p>Page 4 para 5 – GT reported on grants funding officer feasibility. Full time post likely to cost £27,000/year. Additionally a single Parish would need to take on HR/contractual responsibility. Cornwall Rural Community Council (CRCC) administer a number of grant schemes and provide guidance on project funding however they do charge for this; https://www.cornwallrcc.org.uk/grants.</p> <p>Another option is the 6 weekly grant scheme bulletins received by Cornwall Council. GT proposed filtering the bulletin and sharing suitable schemes with the CNP. Other options include the Councillor Community Chest grants scheme and Crowdfunder. GT to circulate contact details and notes with Minutes.</p> <p>JM queried progress of St Agnes cinema purchase. There is a possibility of funding available from Leader Fund which could be used for this project. JM and PM to discuss.</p> <p>The notes were agreed: Proposed by Cllr Alan Percy and seconded by Cllr Michael Callan. Unanimous in favour vote from the Panel Members.</p>	<p>AB MC/JD/ ME-G/ AH/PM</p> <p>GT/ALL</p> <p>GT</p> <p>JM/PM</p>
3	<p>Planning/Housing Representative - Steve Havers, Local Plans Manager, Planning and Sustainable Development.</p> <p>The Chair welcomed SH to the meeting.</p> <p>SH gave an explanation of how housing allocations policy works in context of national government 5 year land supply test. Government requires Local Authorities demonstrate there are enough planning permissions in the pipeline that the council will be able to meet housing needs for the area. CNP can scrutinise these applications and identify that numbers are in excess for your area. There is an assumption that 10% of planning permissions won't move forward. Government has published a proposed redraft of the national planning policy framework. Cornwall Council will need to review its Local Plan in 3 ½ years' time.</p>	

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	<p>AP referred to a letter from Martin Cookman, Strategic Planning Group Leader, about housing allocations being over-achieved in the CNP areas east of Newquay and have under-achieved. SH talked about the process of looking at permissions across Cornwall to hit 5 year land supply needs rather than just CNP targets. The issue of over-provision in other areas shouldn't impinge on St Agnes & Perranporth CNP.</p> <p>Affordable housing has to be allowed and won't be turned down. Some places are under greater pressure due to the housing market and can't be ignored.</p> <p>AR Crantock has been assisted by the Affordable Housing team, Cornwall Council Planners have been led to believe plan is on target. Crantock has already met their affordable housing need until 2030 in accordance with interpretation of Article 9. But planning applications are being pushed through on the grounds that there is a local need. AR asked how local need is assessed? Crantock is geographically local to Newquay which is already well in excess of meeting its housing need so no additional demand from neighbouring Parish.</p> <p>SH stated local means Parish not Community Network Area. Local need is assessed across the Network. Local needs and local connections policy is followed by Cornwall Council.</p> <p>AR queried access to Case Officers – past experience it's been very difficult to talk to the Case Officer. SH should be able to talk to your Case Officer but obviously there are work pressures. Please give details of the scheme to GT to pass onto me and SH to follow up.</p> <p>PM reported that St Agnes had talked to their Case Officer and encouraged AR to talk to his Cornwall Councillor if he feels he is not getting anywhere.</p> <p>KY NCC great concern in terms of transport situation. Highways England have built into their scheme potential for 15% increase in road traffic but actual development is way above that 15% level. SH Local plan will be reviewed within 5 years. These issues will be considered at that point.</p> <p>AR real problem for future is there is no account of need. Proportion of second homes in Crantock is 30% – that's not satisfying the local need. Same with coastal strip all round Cornwall.</p> <p>Roger Kayes (member of public) stated the Housing Homechoice register is big with 238 people. But individuals can put 3 choices of location on the</p>	<p>AR/GT/ SH</p>

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	<p>register, the register isn't an indication of local need rather it's a preference to live in that area. SH actions are underway to remove this 3 way preference as doesn't give true indication of need. There is an ongoing review at the moment data duplication/triple counting is being cleansed. 1 year of data cleansing has already reduced data by 1/3 of what it used to be.</p> <p>AH problem in St Newlyn East - planning application outside of the parish boundary but adjacent to St Newlyn East Neighbourhood Plan. SH would still need to be looked at as meeting need of St Newlyn East; the development will have an impact on the school so you can use Section 106 to demand school funding.</p> <p>MC asked that it be minuted there are still Planning Officers who resist dialogue. Action – AB to report back to Council leadership team that parishes are struggling to get hold of planning case officers.</p>	AB
4	<p>Items from Community Network Panel members</p> <p><u>St Newlyn East Parish Council</u> MV nothing to update apologies haven't been able to talk to Chairman. AH ongoing problems; sewage tankers still being used. Please get Parish Council to feedback or write individually to Councillor Harvey. KY asked AH to send details direct and also ask St Newlyn East PC to write</p> <p><u>Cubert Parish Council</u> AP reported on play areas. AP raised the question of the General Data Protection Regulation (GDPR) legislation which comes into force on 25th May 2018. All Parish Councils need to be registered. Cost of £40 per Parish Councillor. Going to lead to a huge increase in workload for Parish Clerks and increase in bureaucracy is going to add 3-4% on precept. Any other PC's with the same problem and what are they doing about it?</p> <p>AB Cornwall Council staff have undertaken training. AB to talk to Information Governance about whether they could provide support to PC's.</p> <p>JC 2 of our staff have already completed the training with Simon Mansell. There are still places available, cost is £45. Chamber of Commerce ran one free of charge for St Agnes. Cornwall Association of Local Councils (CALC) run courses but there is a charge http://www.cornwallalc.org.uk/list-of-courses.html .</p> <p>KY Cornwall Council ran a Data Protection Act Conference in Truro 6 months ago which was free of charge.</p> <p>JM St Allen PC has heard nothing about this. Not members of CALC and had</p>	AH AB

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	<p>no notification from Cornwall Council. GT 2 points: 1. Are all parishes aware of changes? 2. What are parishes going to do? GT to explore possibility of funding something to all Parish Councils have information about implications of the DPA.</p> <p><u>St Agnes Parish Council</u> JC asked had anyone done anything with the plastic free campaign? KY Perranporth is plastic free. Problem is disposing of it. AP Cubert & St Newlyn East do our own beach cleans. Issue is disposing of the waste. PM if you are doing beach cleans you can get bags from Cornwall Council Environment team. GT confirmed the Environment Team runs the Cleaner Cornwall initiative. GT to circulate details to all.</p> <p><u>St Allen Parish Council</u> JM raised the question of planning permissions to convert barns into residential dwellings. 1 application allowed and 1 application declined on basis 2nd barn was too derelict. 3 individuals spoke in favour of the development, the Planning Officer spoke against the application and the application was turned down. JM questioned decision-making process.</p>	GT
5	<p>Strengthening Community Networks - Highways Scheme</p> <p>GT gave a presentation on Community Networks Highways Scheme Key points include £50,000 per Community Network Panel (CNP) per financial year (April 2018- March 2019) for the next 4 years. Money can be carried over but not front loaded.</p> <p>Adrian Drake is Highways Manager covering St Agnes and Perranporth CNP area – he will regularly attend the CNP meeting.</p> <p>Each network will get 1 free TRO (usually cost £4000) in addition to the £50k.</p> <p>Highways Scheme list is historical; some of the items may no longer be relevant so have a look with your parish council and update it</p> <p>Each CNP can submit a maximum of 10 Expressions Of Interest (EOI's) to Highways. GT to circulate paperwork EOI, flowchart and presentation.</p> <p>Over the next 8 weeks please can each Parish feedback with responses on what you would like to spend money on in your area.</p> <p>CNP will submit 10 projects to Highways Scheme. Highways will score the projects and CNP can then pick schemes they would like to take forward. If there is no agreement ultimately the decision rests with Cllr Geoff Brown,</p>	GT ALL

	Action Point	Action by:
	<p>Portfolio Holder Transport.</p> <p>A discussion about division of voting rights followed. GT to find out how voting rights for Councillors covering 2 networks will be allocated both Cllr Duffin and Cllr Eathorne-Gibbons are affected by this.</p> <p>EA to circulate Highways List with Action Notes for this meeting.</p> <p>GT gave examples of some of the Schemes that could be considered.</p> <p>PM proposed meeting before next CNP to put together a list of ideas.</p>	<p>GT</p> <p>EA</p>
6.	<p>A30 and A3075 update (standing item)</p> <p>JM hasn't heard back from Highways England yet re the bottom of Herver Lane. GT updated JM that Herver lane was discussed and well represented on 8th March. GT also hasn't heard anything from HE and he will flag that up at his next meeting with Highways England.</p>	GT
7.	<p>Agenda items for next meeting</p> <ol style="list-style-type: none"> 1. AGM think about nominations 2. Bring forward December meeting to November 3. KY and GT to work together to put together next Agenda 	<p>ALL</p> <p>GT/KY</p>
8.	<p>Date of next meeting and themes for future meetings</p> <p>Annual General Meeting Date: Thursday 14 June 2018 Time: 6.30–8.30pm Venue: Perranzabuloe Parish Rooms</p>	
9.	<p>Future Panel Meeting Dates</p> <ul style="list-style-type: none"> - Thursday 13 September 2018, 6.30pm - Thursday 13 December 2018, 6.30pm 	