

## Agenda

**Meeting:** China Clay Community Network Annual General Meeting  
**Date & Time:** Monday 14 June 2021 at 7.00pm-9.00pm  
**Location:** Virtual Meeting. *Link to join the meeting is;*  
[Click here to join the meeting](#)



	China Clay CNP Agenda	Timings (approx.)
1.	<p><b>Welcome, Apologies &amp; Introductions</b></p> <p>a) Teams etiquette  b) Apologies for absence and late arrival  c) Round table introductions</p> <p>Tasha Davis, CLO</p>	7:00-7:05
2.	<p><b>Election of Chair (and Vice-Chair)</b></p> <p>The Panel will be requested to elect a Chair for the Annual General Meeting and the ensuing year; 2021/22. It may also elect a Vice-Chair if it wishes.</p> <p>Tasha Davis, CLO to call for nominations.</p>	7:05-7:10
3.	<p><b>Terms of Reference</b></p> <p>To agree Terms of Reference (draft circulated with agenda).</p>	7:10-7:15
4.	<p><b>Schedule of meetings</b></p> <p>To review and agree the proposed schedule of meetings for 2021/22</p>	7:15-7:20
5.	<p><b>Panel Priorities</b></p> <p>To review and agree the Panel priorities for 2021/22</p>	7:20-7:30
6.	<p><b>Notes of last panel meeting (19 April 2021)</b></p> <p>To agree the notes as a correct record (copy circulated with the agenda)</p>	7:30-7:35
7.	<p><b>Public Participation</b></p> <p>An opportunity for members of the public to raise any questions.</p>	7:35-7:45
8.	<p><b>Cornwall Council Update</b></p> <p>Sophie Hosking, Strategic Director for Neighbourhoods and Panel CLT Ambassador</p>	7:45-7:55
9.	<p><b>Annual report and Panel Priorities</b></p> <p>Tasha Davis, CLO</p>	7:55-8:10
10.	<p><b>China Clay Area Strategy – progress update</b></p> <p>CLlr Dick Cole</p>	8:10-8:20
11.	<p><b>Round Table Update</b></p> <p>An opportunity for Cornwall Councillors &amp; Parish representatives to update the panel on relevant issues</p>	8:20-8:45

12.	<b>General Updates</b> 12.1 Minorca Lane and wider Gypsy & Traveller issues 12.2 Neighbourhood Planning – updates from NP groups in the China Clay area 12.3 Climate Change 12.4 Anti-Social Behaviour	8:45-8:55
13.	<b>Have Your Say</b> Current consultations on Cornwall Council website:  <ul style="list-style-type: none"> <li>• <b>Let’s Talk Cornwall</b> - <a href="https://letstalk.cornwall.gov.uk/">https://letstalk.cornwall.gov.uk/</a>  Includes information on: <ul style="list-style-type: none"> <li>○ “Help with Food” - useful information and links for support</li> <li>○ “Climate Emergency Development Plan Document”</li> <li>○ “Carbon Neutral Cornwall Hive” – how to get involved with making Cornwall Carbon Neutral</li> </ul> </li> <li>• <b>My Area page</b> - <a href="https://www.cornwall.gov.uk/my-area/">https://www.cornwall.gov.uk/my-area/</a></li> <li>• <b>Current consultations</b> - <a href="https://www.cornwall.gov.uk/council-and-democracy/have-your-say/">https://www.cornwall.gov.uk/council-and-democracy/have-your-say/</a></li> </ul>	For noting
14.	<b>Any Other Business</b>	8:55-9:00
15.	<b>Next meeting dates</b> <ul style="list-style-type: none"> <li>• Monday 9 August 2021</li> <li>• Monday 11 October 2021</li> <li>• Monday 6 December 2021</li> </ul> <b>Proposed meeting dates for 2022</b> <ul style="list-style-type: none"> <li>• Monday 7 February 2022</li> <li>• Monday 4 April 2022</li> <li>• Monday 13 June 2022 (AGM)</li> <li>• Monday 1 August 2022</li> <li>• Monday 3 October 2022</li> <li>• Monday 5 December 2022</li> </ul>	For noting

### Membership of China Clay Community Network Panel:

Cornwall Councillors for China Clay Community Network Area:

Dick Cole - St Dennis & St Enoher

Peter Guest - Roche & Bugle

Mike McLening - St Stephen-In-Brannel

Matthew Luke - Penwithick and Boscoppa

Representatives of Parish Councils within the China Clay Community Network Area:

Roche

St Dennis

St Enoher

St Stephen-In-Brannel

Treverbyn

**Contact Officers:**

If you have any queries about the Community Network Panel, please contact:

Name	Role	Telephone	Email
Tasha Davis	Community Link Officer	01726 223371	<a href="mailto:Tasha.Davis@cornwall.gov.uk">Tasha.Davis@cornwall.gov.uk</a>
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Caitlin Lord	Graduate, Localism	01872 322769	<a href="mailto:Caitlin.Lord@cornwall.gov.uk">Caitlin.Lord@cornwall.gov.uk</a>

**Website:** <http://www.cornwall.gov.uk/community-and-living/communities-and-devolution/community-networks/china-clay/>

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<b>Community Network Priorities 2020/21</b>
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*It was agreed at the meeting on 10<sup>th</sup> August 2020 to adopt one priority for 2020/21:*

*To finalise and agree the Economic Strategy, this being a catalyst for pushing for a fair share and investment for the China Clay area.*