

**Neighbourhood Development Plan for Probus
28th October 2015 7:00PM
Probus Village Hall**

Agenda Item		Action by
1	Present Mike Bowen, Tess Bowen, Jenny Colton and Robert Dodd.	
2	Apologies for absence Sarah Hodge and Neil Staten.	
3	Minutes of the last meeting on 23rd September 2015: Were approved, and then signed by RD.	
4	Matters arising not included on the Agenda None	
5	Appointment of Chairman to succeed Cllr Tim Dart <ul style="list-style-type: none"> a) Eight well known and experienced individuals had been approached, all of whom declined the invitation for various reasons. b) Members discussed the way forward and decided to write an article to be prominently displayed in the Dec/Jan issue of Probus News, and submit a report to Probus Parish Council explaining the discouraging position. c) In the event that no Chairman was forth-coming consideration would be given to winding-up the Steering Group. 	RD All
6	Draft NDP Grant Application Form. This rather complex form had been completed by CRCC for Probus Parish Council. It was noted that item 7 quoted the population in the NDP area as 3,953. This was actually the ward total (including Tregony & Grampond) rather than Probus parish which was 2,246. RD would refer this to Amanda Kendall.	RD
7	Progress reports from the group on: <ul style="list-style-type: none"> 1) Village demographics (2011 census data and home choice register) - RD submitted the following data from Cornwall Council's website linked to ONS: <ul style="list-style-type: none"> a) Household composition (total 935) b) Accommodation type c) Dwelling stock by Council tax band d) Land use statistics (Jan'05) e) General health (2011) - (All usual residents 2,246) f) Parish map <p>These required further consideration and interpretation for the purposes of the NDP.</p> <p>Hard copies are filed with these Minutes.</p>	RD/CRCC

	<p>2) Health care provision In TD's absence there was nothing to report.</p> <p>3) Photography of Issues in the parish -transport/ pinch points - NS, when tendering his apologies, advised this was in hand</p> <p>4) Community facilities - allotments/ football pitch/ village hall/ car parking - this had been held over to the autumn, but: a) TB submitted a list of village activities which take place in various locations within the village. (A hard copy is filed with these Minutes)</p> <p>5) Research Education Provision. Probus School, Roseland School, pre-school to 6th form/FE - this had been held over to the autumn</p>	<p>TD</p> <p>NS</p>
8	<p>Any Other Business There was none</p>	
9	<p>Dates and times of Next Meetings, at 7.00 pm in the Committee Room, Probus Village Hall: 18th November 2015 16th December 2015 (if required) 20th January 2016, 24th February 2016 16th March 2016 20th April 2016 18th May 2016 15th June 2016 20th July 2016 17th August 2016 21st September 2016 19th October 2016 16th November 2016 21st December 2016 (if require)</p>	
10	<p>Closure of Meeting RD closed the meeting at 8.00 pm</p>	

Accepted and approved as a true record

Chairman of the meeting,