

MACKPLAN RECORD OF DECISIONS AND ACTIONS - 2 Apr 19 MEETING

Item	Action	Action By	Deadline
NP Plan Overview and input	<ul style="list-style-type: none"> JH noted that no additional input had been received for the project plan since the previous meeting. Committee members were asked to forward any emerging dates to JH for inclusion. 	All	7 May 19
Data Management Format	<ul style="list-style-type: none"> RA requested that individuals upload their own files to the Google Drive to save time and reduce the burden on the Secretary. JW has since been requested (by email) to issue guidance on how to do this. JW was requested (by email) to provide Neil Jory (NJ) with access to the shared MACKPlan Google Drive. RA reported a lack of response to his request to obtain a word version Bere Peninsula NP as the template for MACKPlan. PMN: This request was since declined citing plagiarism as the reason. NJ undertook to discuss this request with Councillor Brian Lamb. 	All JW JW NJ	7 May 19 12 Apr 19 12 Apr 19 20 Apr 19
Community Engagement	<ul style="list-style-type: none"> Neil Jory offered to assist GV and AH in revamping the MACKPlan website. AH discussed the apparent lack of local business engagement. It was noted that some of the historic MACKPlan material indicated the existence of a business questionnaire although it was not clear that it had ever been issued. AH undertook to locate the questionnaire, update it if required and issue to local businesses. 	NJ/GV/AH AH	7 May 19 7 May 19
Stakeholder Engagement	<ul style="list-style-type: none"> Provide status report of MACKPLAN progress to date to MAGPC. Of the indicative 20 houses required, data from WDBC indicates 3 already with planning permission since the 31 Mar 17 threshold, leaving a target of 17. Subsequent discussions indicated that the work that WK is doing concerning Class Q development might reduce this further. 	RA	Complete

Environmental Policies	<ul style="list-style-type: none"> • CB ran through the options and costs for outsourcing some or all of the Landscape Character Assessment to Cornwall County Council. It was agreed that given progress so far and the freely available sources of advice, this avenue would not be pursued at this stage. CB undertook to advise CCC of this decision. 	CB	7 May 19
Infrastructure Capacity	<ul style="list-style-type: none"> • Progress in terms of education and medical capacity was presented. 	WK/PC	
Financial Position	<ul style="list-style-type: none"> • JH outlined the state of MACKPlan finances available and reported that he was not far from completing this audit. In terms of available funding MACKPlan should have the £9k basic funding, the additional £8k multi parish funding and a further £2k if development sites are allocated (less expenditure to date). • RA to request support from John Edgar in order to identify predictable expenses through to NP completion. 	RA	Complete
Planning Policy	<ul style="list-style-type: none"> • The JLP is now in force. 		
Evidence Base	<ul style="list-style-type: none"> • NSTR 		
Next Steps	<ul style="list-style-type: none"> • Under the direction of the 3 sub team leaders (who must liaise closely to avoid duplication and to maximise commonality of approach) - start to develop MACKPlan policy objectives for the 3 team areas. These should, initially at least, be based on those policies identified in the draft vision statement with agreement to include additional policies sought at subsequent team meetings or out of committee if required. 	JH/GV/SS	7 May 19
Milton Abbot Update			
Chillaton Update			
Hamlets Update			
AOB	<ul style="list-style-type: none"> • Neil Jory was introduced a new member of the team. Neil lives in Chillaton. 		

DONM	<ul style="list-style-type: none">• 7 May 19 - Next meeting• 4 June 19 - Diary marker for subsequent meeting	All	
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