

## Mackplan Record of Actions and Decisions – 08 May 19 19:30

Venue: Kelly House

<b>Present</b>	
Richard Allen (RA) Gary Vanstone (GV) Warin Kelly (WK) Stephen Seamons (SS) Chris Burchell (CB) James Hitchcock (JH) Magnus Pahlsson (MP) Neil Jory (NJ) Pauline Cunniffe,(PC)	Chair  Recorder
<b>Apologies</b>	
Jo Wall, (JW) Tom Starley, (TS) Alison Hodgetts (AH)	

	<b>Agenda Item</b>	<b>Action</b>	<b>Lead</b>	<b>Due Date</b>
1	Outstanding Actions on Neighbourhood Plan (NP)	<b>JW was asked in her absence to explain to members how alerts are sent out when new documents are posted to the Google Drive.</b>	JW	19/05
2	Milton Abbot/Chillaton/Hamlets Team Updates	The 3 teams leads met on 12/05 to agree initial areas requiring NP policies and to allocate leads for each. Conflicting commitments in May mean that the target for draft policies to be defined and distributed for comment is the end of June.	JH GV SS	30/06

3	Community Engagement	<p>Emerging opposition to mature draft NPs in West Devon has reinforced the importance of community engagement and the need to generate a sense of ownership of draft NP policies. The reported demise of the Parish magazine is a loss in this respect.</p> <p><b>MP agreed to explore the use of the MAGPC email database for distributing MACKPlan information.</b></p> <p><b>CB was requested to allocate a MACKPlan table at the Milton Abbot village hall users day on 1/06.</b></p> <p><b>GV was requested to obtain printed media to support this event.</b></p> <p><b>Volunteers are requested to man this stand. Names to RA please. A rota will be published once numbers are known.</b></p> <p>It was agreed that the first public MACKPlan meeting should be in the autumn with a leaflet drop two weeks before.</p> <p><b>Committee members were requested to comment on the draft business questionnaire on the Google drive.</b></p> <p>GV reported the need for a separate farmer's questionnaire due to differing their needs.</p>	<p>MP</p> <p>CB</p> <p>GV</p> <p>All/RA</p> <p>All</p>	<p>19/05</p> <p>17/05</p> <p>15/05</p> <p>19/05</p> <p>19/05</p>
4	Environmental Policies	<p>The CB draft Landscape and Environment Assessment is on the Google Drive for comment. The utility of using the Tranquility Area graphic in the NP was agreed.</p> <p>CB reported that his environmental work has reached a stage that it needs to pause while broader policy development takes place so that policy coherence can be assured.</p>		

5	Infrastructure and Public services	<p>PC reported that in contrast to the abundant evidence in respect of education policy and planned provision of places, there was scant evidence in respect of community health provision planning to support the significant Tavistock house building projects. An ongoing but little publicised online public survey of GP services was reported. It was agreed that completion of this survey by MACKPlan residents would be in the interests of MACKPlan and that we should try to raise awareness through MAGPC.</p> <p><b>MP was requested to seek MAGPC action to publicise this survey and encourage greater resident response.</b></p> <p><b>PC was requested to pass details of this survey to MP for discussion by MAGPC.</b></p> <p>CB and PC will attend the next Commissioning Group meeting to gain further information.</p> <p>It was agreed that the provision of utilities should be explored in connection to identified sites. RA noted that he had been offered guidance and ideas concerning affordable housing by a prominent local architect which would be helpful when we reach the right point in the plan.</p>	MP  PC	19/05  18/05
6	Stake holder engagement	<p>RA, MP and JH have a meeting with Duncan Smith planned for PM 16/05. <b>Additional questions to be put to Duncan were requested by 09/05.</b></p>	RA/MP/JH/All	09/05/19
7	Financial Update	<p>JH gave a financial forecast indication that sufficient funding should be available to complete the project but that funding was not currently available due to delays in Locality who distribute the funds.</p>		

8	AOB and Next Steps	<p>JH indicated that he would host the 16/5 meeting with Duncan Smith.</p> <p><b>RA asked all to start collecting iconic high quality photographs of the MACKPlan area while the countryside is at it spring best so that we has a collection to choose from for inclusion in the NP.</b></p> <p><b>JW is requested to create a photographs folder on the Google Drive for members to put photographs into.</b></p> <p><b>PMN: JW has asked to step down as meetings secretary owing to the demands of her new job. I would be very grateful for a volunteer to record actions and decisions at our meetings and produce the short ROADS.</b></p>	All  JW  All	Ongoing  19/05  24/04
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9. Dates of future meetings: 4 June 09 and 2 Jul 09. Volunteers to host would be welcome.

RA  
MACKPLAN Chairman