

**St Erth Neighbourhood Plan**  
**Steering Group - 8 June 2016**

**AGENDA**

1. Apologies for absence
2. Public speaking
3. Declarations of interest
4. Minutes of the previous meeting (attached) and any matters arising
5. Exclusion of the Press and Public

It is recommended that the press and public be excluded from the remainder of the meeting so that advice can be received and the draft NP finalised.

6. Agreeing the draft NP
  - Since the first draft was produced, a number of spelling etc. mistakes have been identified. In order to save time, these minor corrections have been made to the version which will be projected at the meeting.
  - Objective Groups 1 and 2 met on 2 June to review and clarify part of their text which they considered could be misleading. The reworded text is being finalised and details will be circulated at the meeting for the NPSG to agree.
  - If any other minor corrections are considered necessary, these can also be agreed at the meeting.
  - The NPSG is then required to vote on the following recommendation:

**“That the draft St Erth Neighbourhood Plan be approved and adopted for public consultation prior to formal submission to Cornwall Council and that St Erth Parish Council be requested to support this decision.”**

7. Run up to the commencement of statutory consultation
  - Following the NPSG’s approval and adoption of the draft NP, the Parish Council will hold a special meeting on Tuesday 14 June at 7.00pm for the same purpose.

- Following that, the five Objective Group Leads (together with any other volunteers) and the NP Project Manager will meet to draft the consultation programme, which will be presented to the NPSG for consideration and approval.

8. Date of next meeting of the NPSG to agree consultation programme.

(Suggested date: Wednesday 22 June at 7.00pm in the Methodist Hall, Chapel Hill, St Erth).

9. Any urgent business