Venue: Luxulyan Memorial Institute

In attendance: Keith Bilston, Barbara Fahey, George Haywood, Jack Satterthwaite, Roger Smith

Points discussed and actions agreed.

The Parish Council has determined that Luxulyan needs a Neighbourhood Plan.

- 1) Ask Parish Council Clerk to notify Cornwall Council that Luxulyan wants to be registered as a Neighbourhood Plan area. **ACTION GH**
- 2) Prepare a draft article for Granite Towers June/July issue (deadline date 10th May). Article to be circulated to all parish Councillors for comment. **ACTION RS**

Target date for a Neighbourhood Plan 'Open Day' is July 9th, 2pm-5pm in the Village Hall.

- 3) Request a meeting with CRCC to go through our plans asap. ACTION GH
- 4) How many Councillors will be able to attend? **ACTION GH**
- 5) Is Village Hall available? **ACTION GH**
- 6) Can CRCC representatives attend on that date/time and do they have any presentation materials we can use? **ACTION GH**
- 7) Powerpoint presentation that can be running during the Open Day. **ACTION RS**
- 8) Check with Andy Cottrill that the Powerpoint presentation idea is feasible. **ACTION GH**
- 9) Advertise via Facebook page. **ACTION JS**
- 11) Advertise via Council Website. **ACTION GH**

Questionnaire for attendees at the Open day (Skill sets/volunteers etc.)

9) Check with CRCC to see if they already have a questionnaire. ACTION GH

We need to identify specific individuals in the community that we think/hope will be interested in contributing to the Neighbourhood Plan.

The Neighbourhood plan will need a Steering group/Forum which include, but not be driven, by Parish Councillors.

Feast Week will be an ideal opportunity to advertise the Neighbourhood Plan Open Day.

Ongoing advertising needs to consider, Local Press, Local Radio etc.

We need to ensure that all areas of the community are included, young/old/male/female/remote.

12) Is Granite Towers distributed to everyone in the Parish? **ACTION GH**