

# LUXULYAN NEIGHBOURHOOD PLAN (LNP)

MEETING MINUTES 21<sup>ST</sup> FEBRUARY 2017

<b>Meeting called by</b>	LNP Steering committee
<b>Note taker</b>	Judy Kosh
<b>Attendees</b>	
<b>Luxulyan Parish Council</b>	George Haywood, Roger Smith
<b>LNP Committee</b>	Michael Coleman, Lawrence Moores, Nick Legard and Judy Kosh
<b>Absentees</b>	Dave Bunt, Robin Stephenson, Simon Hall and Andrew Pearson
<b>General Public</b>	

## Discussion

Group discussion focusing on:

1. Resources - Internet connectivity
2. LNP Project Plan
3. CRCC – advice

## Conclusions

1. Obtaining an internet connection at the community hall was discussed as this will be a valuable asset for the LNP project and the community.
  - a. CRCC to review and confirm if the LNP funds can be used for this
  - b. Look into lottery funding for the set-up cost
  - c. Andrew as treasurer will need to review the LNP budget to verify what can be contributed if anything – subject to point a
2. Draft project plan was reviewed
  - a. CRCC reviewed the ‘Themes’ we had detailed and confirmed if these were within scope of the LNP guidelines.
  - b. CRCC to review plan further and update accordingly.

Action Items (21.02.17)	Person	Deadline	Status
Review if an internet connection can be paid for with the LNP funds.	CRCC	17 <sup>th</sup> March	
Look into lottery funding for the internet connection	George	17 <sup>th</sup> March	

CRCC to confirm the Pro-rate number and target housing number	CRCC	17 <sup>th</sup> March	
CRCC to advise on the date of the Landscape Character assessment session taking place at Treverbyn and cost	CRCC	17 <sup>th</sup> March	
CRCC to send invoices for services to date	CRCC	17 <sup>th</sup> March	
Judy to upload the current project plan to Basecamp so CRCC can review and update themes	Judy	4 <sup>th</sup> March	
CRCC to review draft plan with their planner and update headings accordingly	CRCC	17 <sup>th</sup> March	