

**EGLOSHAYLE, ST. BREOCK AND WADEBRIDGE  
NEIGHBOURHOOD PLAN STEERING COMMITTEE  
Board Room, Wadebridge Town Hall  
Tuesday 17 December 2013, 10.30am**

**AGENDA**

- 1. Apologies**
- 2. Minutes of last meeting** – meeting notes of 19 November 2013 to be received as a true record
- 3. Advisory Group** – to receive meeting notes of 19 November 2013
- 4. Evidence Report** – to receive information from Paul Weston
- 5. Project Review** – to discuss on-going aspects of the project including;
  - a. Project Timetable** – to approve Project Plan as updated by Peter Collis & Paul Weston
  - b. Human Resources Allocation** – to appoint a Task Group Leader for the following tasks :
    - i. Land Supply** – to include Development Potential Exercise (working with Stuart Todd)
    - ii. Community Consultation**
  - c. Budget Plan & Cost Issues** – to approve budget for Consultation in Spring 2014
- 6. Open Space** –
  - a.** to arrange a meeting with Stuart Wallace, Cornwall Council, early January 2014 (to include Advisory Group members)
  - b.** to discuss completion of questionnaire by 24 January 2014
- 7. Date and time of next meeting** – Tuesday 21 January 2014, 11am