

St Minver Highlands Parish Council

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22/05/2023

TO Affordable Housing Working Party

St Minver Lowlands Parish Councillors: Cllr. K. Meneer, Cllr C Turner, Cllr. M. Richards.
St Minver Highlands Parish Councillors: Cllr. H. Mably, Cllr. N. Mably, Cllr J. Richards
Cornwall Council Housing Team: Imogen Day.

Dear All,

I hereby give notice that the meeting of the St Minver Affordable Housing Working Group will be held on **Wednesday 24th May in The Perceval Institute. 19:00 hours.**

All members of the Working Group are requested to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely,

J M Wilson

Jo Wilson. Parish Clerk/RFO for St Minver Highlands Parish Council.

AGENDA

1. Persons Present / Apologies

To **NOTE** persons, present and **RECEIVE** apologies for absence.

2. To Receive any Declarations of Interest / Dispensations

To **RECEIVE** any Declarations of Interest. To **RESOLVE** to grant any requests for Dispensation in line with the Councillor's Code of Conduct 2021.

3. Agree Minutes OF THE MEETING HELD ON 22/02/2023.

4. **Speaker:** Phil Donoghue from ModBox Spaces Ltd to discuss with the Working Party the piece of SDA A2 land adjacent to Rock Road and its suitability for affordable housing.

Members of the public to leave the meeting. Working Party to continue the meeting.

5. **CONSIDER** the Survey with Imogen's advice and **AGREE** Questions to include. **RESOLVE** on any action.

6. **CONSIDER** Advertising the Survey – e.g. posters and who will design them, website, Facebook, magazine, notice boards?

7. Reporting back to Parish Councils

To **AGREE** any items from this meeting to be reported back to both Parish Councils

8. To **AGREE** any items for the next agenda

9. To **AGREE** the date and time of the next meeting.