



Agenda

Date: 28th July 2025
 Time: 14:00 – 17:00
 Location: NCH Council Chamber / Microsoft Teams
 Chair: VACANT
 Vice Chair: Carol Wilson

**** This meeting will be recorded ****

1	Welcome	Carol Wilson
2	AGM Business: a. Previous minutes b. Chairs Report c. Election of Chair d. Election of Vice Chair e. Presentation and Adoption of Annual Report (Retiring Chair) f. Re-appointment of members g. Appointment of new members / Councillors	Carol Wilson
3	Minutes of Previous Meeting a. Review minutes of 22nd April 2025 b. To approve the minutes c. Matters arising (not otherwise on the agenda)	Carol Wilson

4	ROWIP Consultation Launch a. Background b. Forward Plan c. Nomination of CLAF Representative	Charlotte Evans
5	Constitution Review • Constitution was readopted at April meeting, needs to be formally adopted at the AGM.	
6	Cornwall Council Update	Jon Rowell
7	Cormac Update	Don Martin
8	Working Group Review • To consider current set up and future requirements • To appoint members as required	Carol Wilson / Jon Rowell
9	Correspondence to the Forum	
10	Any Other Business	
11	Time and Date of Next Meeting • 28th October 2025, NCH Grenville Room	

Forum Membership (as at date of meeting):

<i>Landowner/ Manager Group (7)</i>	<i>User Group (7)</i>	<i>Others Group (3)</i>	<i>Cornwall Council (3)</i>
---	------------------------------	--------------------------------	--

Bill Makin Jim Flashman Martin Howlet	Carol Wilson David Cooper Paul Rabbeth Philip Allen Shelley Barratt Stephen Church Rob Knill	Jeremy Elvins Jim Hancock Kay Driver	Karen LaBorde Julian German Steven Webb
--	--	--	---