

NEIGHBOURHOOD PLAN STEERING GROUP

Minutes Wednesday, 15th April 2020 at 6:45pm by Video Conference

Trial meeting, on this occasion public have not been invited

Meeting recorded, video and audio from the outset

Ref	Item	Comments	Action
04/01	Receive and Approve Apologies for Absence	No Apologies received.	
04/02	Signing the Draft Minutes of the 26 th February 2020	Approved and signed	
04/03	Approval of the minutes of the 3 rd March 2020	Approved and signed	
04/04	To Note any Declarations of Interests	No Declarations of Interest	
Brought Forward Items:			
04/05	Consultation Statement – update on progress and target date for next draft	Document ongoing, to be completed and draft sent to KJ	HW/RE
Website Updating:			
04/06	2016 Agendas and Minutes Invitation to Drop-In session (6/2/20) and Affordable Factsheet upload Statutory Responses uploaded.	On-going and in hand	SS
04/06a	Brief Summary of Drop-In session (6/2/20)	HW and RE have provided their contributions	CW to draft by 30/4
04/06b	Pre-Submission responses uploaded	Depends on 04/9 being done	
General:			
04/07	NYCC Section 77 Approval	CW emailed BG for update In hand and being worked on by Government	
04/08	Beyond Progress on Submitting Planning Application	Work ongoing S106 Agreement being discussed between Beyond, HDC and Rural Enablement Officer. 4 Contractors contacted for quotes Planning app looking by end of April	
Pre-Submission Responses and changes made to Final Plan:			
04/09	Pre-Submission Responses – Review of draft comments and changes (if any) to Final Plan	Ongoing	
04/10	Natural England Response	Suggestions to be actively considered, to include a short paragraph into Design Statement.	
04/11	Police Response	Suggestions to be added into Design Statement	
Main Questions arising from Pre-Submission Responses and Steering Group Review:			
04/12	Local Occupancy re Open Market Houses – to continue to pursue?	S106 consultation ongoing as Item 04/8	
04/13	Associated Land, Playing Field, Part of Playing Field	Redrafted document should read 'adjacent Playing Field'.	
04/14a	Policies Change of Order– View in terms of the principle of a change	Agreed that order moved but wording remain. Resisting predatory development to be moved from last policy to placed at policy 5.	

Ref	Item	Comments	Action
04/14b	Planning "speak", overall read?	KJ confirmed technical justification must be incorporated into Policies, they cannot be segregated. Draft one Policy into 3 segments; Personal prefix, Policy, Technical Justification	GH to draft
04/15	Review and Agreement to Policies – Blue boxes refer	File refers: Final Plan Draft 1A. Pages 26-35. and Alternative Policy Presentation Draft 1 Pages 26-30 Policies need to be agreed before Basic Conditions can start	All to review
The meeting closed at 8:15pm – the following items to be deferred:			
04/16	Affordable Housing Appendix – to be considered	Either of the above files Include Factsheet as well. FB been approached for Beyond input	
04/17	Review of the Latest Draft of the Final Plan	Use Final Plan Draft 1A	
Grants:			
04/18	Repayment of Unspent Grant	Email Neighbourhood Plan Grants, 11/04/20	
04/19	Date of Next Meeting		

Where practical, host shared documents, so they can be seen on the participants screen to assist in viewing, commenting and reviewing documents.

Signed: 

Date: 20/5/20
 20/5/20