

Agenda for Steering Group meeting on Monday 14th May

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| 1. Appointment of a Consultant | Ken. |
| 2. Application for Grant | Clive. |
| 3. Community Right to Bid, finalise words. | All. |
| 4. Search for sites. | George |
| 5. Feedback from Broadacres re. Grain Store | Clive. |
| 6. Policies. | George |
| 7. Basic Conditions. | Ken. |
| 8. Any other business | |
| 9. Date of next meeting, | |

Actions arising from Steering Group meeting on Monday 14th May 2018

Present; Clive, George, Ken, Hazel, Karen, Sue.

Agenda item 1. Appointment of a Consultant.

Ken

A meeting with the potential consultant has been arranged for Friday 25th May at 2pm in the village hall. All welcome to attend. Those attending meet at 1.30pm to agree questions.

Discussions will concentrate on the help needed to complete the sections of the Plan on Policies and Basic Conditions. Will also ask for help on Site selection and evaluation.

"Briefs" for the Policies and Basic Conditions to be given to consultant.

Item 2. Application for Grant.

Clive.

When a firm estimate is received from the consultant for the work to be done Clive will apply for the Grant.

Item 3. Community Right to Bid.

All

Following the letter from Peter Cole, we need to send additional text to help ensure that our application conforms with the definition of "Community value" and the current legislation as set out in section 88 of the Localism Act. The subject of Non-ancillary and ancillary uses of the school were discussed at length.

Everyone was asked to submit their suggested wording for the letter to Peter Cole.

George will deliver the revised letter to Peter before Friday 18th.

Item 4. Search for sites.

George

After numerous emails to Amanda Madden and no replies, George phoned her on Monday and learnt that she had arranged a meeting with the Wright "sons" for Friday 25th May. She will discuss with them the 2 possibilities of --a full housing scheme of up to 20 houses on their land, and a half scheme of 10 houses, --assuming the school site or the Grain store would provide space for the other half of the scheme.

Item 5, Feedback from Broadacres.

Clive

Clive reported that the feedback on their work to evaluate options for a variety of schemes on the Grain Store site had been very negative, concluding that there was no viable option to pursue. This is contrary to the enthusiastic attitude shown by Wharfedale personnel at our meeting in April. Clive will speak to the Wharfedale people and see if they agree with the opinion of Broadacres.

Item 6. Policies.

George

George reported that the work of the sub group had resulted in a list of the fundamental messages to be contained within the Policies, but help was now needed from the consultants to turn this work into appropriately worded Policies. Work to start as soon as the consultant is appointed.

Item 7. Basic Conditions.

Ken

The same assistance as needed for the Policies is needed for the Basic Conditions. The consultants are expected to tackle this work as soon as appointed

Item 8. Other business.

None raised.

Next meeting. It was agreed that the next meeting should be arranged after the meeting with the consultants, when we have a better idea of when the work on Policies and Basic Conditions will be completed.

In the meantime everyone was asked to start revising and “polishing” the existing chapters of the N Plan, including the placing of photographs wherever possible. Ruth is already revising the chapter on Parish demographics showing the changes that have occurred between 2001 , 2011 and 2018. Changes in---- age profiles, house prices, and house rentals.

GH 15/05/18