

Actions from Steering Group meeting on Monday 23rd July 2018

Present. Full team

Item 1. Clive informed the meeting that the grant of £7750 had been awarded to our project, which together with the residue of the HDC grant meant that we have £9950 at our disposal to cover the costs of the consultant and the printing of 150 copies of the final N Plan. Well done Clive.

Item 2. Meeting with the NYCC Property Manager on Thursday 19th July.

Bryn Griffiths and GH met Shaun Wilson of NYCC, to inform him of the work of our Steering Group and in particular the make up of our "Mixed Housing" scheme resulting from 4 housing surveys. The point was made that any other housing scheme would not meet the needs of our community and would be met by strong resistance.

Shaun informed us of the wholly owned Development Group set up by NYCC, named Brierley Homes, who would now look at our scheme, for the school site, and come back to us with their views on its viability.

NYCC were aware of the limitations of their site and were to propose to the Diocese of York that the 2 organisations should consider the joint sites as one, and for the 2 organisations to share the residual profit from developing the 2 sites. (Unlikely to be accepted by the D of York).

During the discussions it became clear that both organisations were moving faster than they had intimated at previous meetings. **We need to do likewise and get our N Plan submitted at the earliest possible date.**

Item 3 Offer of land by the Wright family.

Amanda reported that the Wright family were prepared to offer as much land as we needed to build the " Mixed scheme" . She had mentioned a possible value for the land which the family had accepted. We are not in possession of that valuation. The only two problems we now face are the reaction of the neighbours and the access to the site. Amanda is to approach Lady Bell in an effort to seek approval for widening the only access possible.

Action. GH to press Amanda for progress on the site access.

Item 4 A meeting with our M.P.

The team felt that the time was right to inform our MP of the difficulties we have faced, and are still facing, in delivering our Neighbourhood Plan, ---from County, Regional and District organisations.

Action. GH to set up a meeting with R.S, as soon as possible.

Item 5 Community Engagement.

It is timely that we update the community on the latest situation---but only when it is clear that the Wrights land can be accessed and their offer of land is a viable option for our first phase of new property. We also need clarity on the relationship that will exist between NYCC and the D of York.

Date of next Open Meeting ---suggest early September.

Item 6 Progress with the N Plan document.

The latest draft was discussed at length. There is now a need to rearrange the material written, to be sorted into a clear and concise "**Story Line**" of the Plan , and supporting information/data to be arranged in the Appendix. Also for the text to be examined for correctness and removal of errors and unnecessary duplication.

Action. Everyone to give their opinions/suggestions for improving the current Draft.

The maps and diagrams in the Draft leave a lot to be desired. They are not clear and do not shout their message clearly enough.

Action. Suggestions for change to be circulated with a 3 day time limit for approval or objection. After 3 days the change to be sent to Clive for inclusion in the revised Draft.

Item 7 Missing Chapters.

The main chapters missing are, The Policies, the Basic Conditions and the Design Guide.

We need these ASAP. Now that the grant has been secured we have the funds to pay the consultant.

Action Ken to ask Kathryn to get on with the outstanding chapters ASAP and to also ask for her views on the content and structure of the latest Draft, bearing in mind we , the team are currently in the process of revising this latest draft. To save her time the Team are prepared to travel to Harrogate for a progress meeting.

Next Meeting. Thursday August 24th , 7.30 pm GH house.

Subject: Steering group meeting Monday23rd July.

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Date: Sunday, 22 July 2018, 20:02

Evening all,
Tomorrow nights meeting is at my house at 7.30pm.

For the agenda I hope we can concentrate on the N Plan chapters, in particular those still not completed.

We really need a programme for finishing the written words, so that we can begin looking at the whole critically and decide what needs to be done before we submit for pre-examination.

Our two owners of the school site and playing field have got their skates on and the only way to ensure they build what we need is to have the N Plan registered as --in the examination and approval stage.

So agenda item No 1 is progress towards a finished N Plan and a **programme** for outstanding chapters.

item No 2 the Grant, news from Clive.

item No 3. outcome of meeting with Shaun Wilson of NYCC on Thursday 19th.

item No 4 offer of land from the Wright family.

A. O. B. If there are other topics please let me know asap

George