

Notes of the NDP meeting held Tuesday 18th April 2018 at High Chimneys commencing 15.00hrs

Those attending :-

Barry Turner(BT) (Secretary and Chair), Dylan Griffiths(DG), Peter Everton (PE)(Financial, Alan Coles(AC) and Keith Sullivan (KS)

Apologies received from ;- Allan Knapp (AK)

There were no declarations of interest made .

The notes of 20th March meeting were agreed

There was no Public Forum

2018/72 Feedback from Site Owner discussions . BT advised that he had completed the action to discuss the possibilities of developing the sites identified by the flood risk and independent site assessments with the landowners. Sites annotated as green and amber from the Aecom assessment amounting to 5 sites in 8 ownerships were discussed and at this stage all owners or their agents had indicated an interest . There are of course many questions arising which will require further consideration as the plan is developed.

2018/73 Policies to support objectives it was agreed that the amendments to the Objectives suggested by Liz Beth in her Outline Policy Section paper dated 21st March 2018 circulated prior to this meeting would be adopted . The amendments make them more clearly Planning objectives.

A long discussion on policies identified differences of opinion and not much progress was made . Group members agreed to take the matter away and consider it for the next meeting .

Post meeting note. BT has met with Liz Beth and it was agreed that she would attend the next meeting to help guide the policy making . In the meanwhile all members to give the matter some thought .

2018/74 Village Character Assessment . AC and PE volunteered to undertake an assessment of the character of the village with some guidance for Liz Beth (to be arranged). This work will provide evidence on which design guidance and other policies will be based

2018/75 Funding / Grant Update BT advised that the end of grant report had been sent to the granting authority and a request to return £259.69 to them had been received . This is funds not spent largely due to less printing costs . (note VAT is not funded and this explains why the amount requested to be returned is more that reported at the last meeting)

Grant funding is conditional upon having a time phased plan and covers periods of up to six months. No attempt has yet been made to secure further funding as at the present time it is not clear how timescales and the impact of the SGC new local plan may influence the progress the NDP can make .

2018/76 Volunteers Arising from the engagement day in January seven people expressed a willingness to help with the NDP . So far the work required has been mainly under the auspices of

the Aecom Consultants but now as that work comes to a conclusion we need to consider how further resources can help with the plan . The next meeting is scheduled for the Memorial Hall so it is opportune to invite the volunteers to attend the meeting and take the matter from there .

2018/77 Ongoing Plan As stated in minute 2018/75 above , it is difficult to predict timescales . There are two major milestones which need consideration. Preparation of a **Regulation 14** draft is a key activity and the extent to which a Strategic Environmental Assessment is likely to be required. We already have a number of the major pieces of the jigsaw , SFRA2, Sites Assessment etc and the Housing Needs Assessment (HNA) is pending . BT will speak to SGC prior to the next meeting so that when we next meet we should have a better idea of how the plan can proceed .

Next meeting is scheduled for Tuesday 15th May and will be in the Memorial Hall commencing 14.00 hrs , Agenda to follow.