Notes and Actions from 12th Neighbourhood Plan Steering Group held on 07 August 2014.

Present: A Clements, J Walmsley, R Park, M Bishop, P Levet: In attendance Michael Wellock, Claire (Kirkwells) Apologies: J Backhouse, P Wilson, J Porter

#### 1. Action points 14 July 2014

All complete or covered below.

## 2. Monthly Progress Meeting

Next meeting at Tosside on 12<sup>th</sup> August 2014. Proposed to open up the meeting to all on John's list.

#### 3. Steering Group Membership

Nominations approved by PC both present at this meeting.

#### 4. Skeleton Plan

The meeting reviewed the skeleton plan and fed back comments to Kirkwells.

- Nat and Local Issues: pp 8 –33 New date of 5<sup>th</sup> September for core strategy approval. (RVBC not expecting further significant issues to prevent adoption before year end).
- Housing: paras 4.6/7 and sections para 5.2 RP+JW
   Discussions on new Settlement definition and criteria for building outside the settlement. Discussed holiday let inconsistencies and planning creep issue.

  Affordable Housing: Kirkwells to include standard definition.
- Community facilities : paras 4.8/9 and sections para 5.2 Produced initial study;
  Need further work. All
- Environment: paras 4.10/11 and sections para 5.2.. Discussion re paths etc. Debate on how to refer to in plan.
- Transport and Roads: paras 4.12/13 and sections 5.2 PL meeting with LCC
- Infrastructure/Services: paras 4.14/15 and sections 5.2 para OK
- Business Dev/Tourism: paras 4.16/7 and sections para 5.2. MB in touch with Champion Bowland and also has a list of businesses. Need to consult with business by: contacting Chamber of commerce; piggy back on existing business events; or consultation event.

#### 5. Content Consultations

Possible on traffic management and tourism (MB to test with businesses). Need more structured housing consultation event.

A4 summaries of previous consultation events to Kirkwells JW

#### 6. Publicity

Leaflet and offline publicity going very well. Look at new newsletter/leaflet. Website ADC to talk to N Guthrie - it needs to work

#### 7. Key dates

Agreed new timetable on basis of approving the plan at November PC meeting. JW to update.

### 8. Payment

Work done by Kirkwells should be invoiced before year end.

Estimate unspent grant on other items.

# 9. Strategic environmental assessment

JW has talked to Colin Firth; Still not clear on the way forward. Government proposing new legislation on what required of NP's but will be beyond our timescale. MW described Herefordshire experience which was very detailed. Daventry – second thoughts – delaying carrying out the SEA until draft plan stage. Daventry consulting with statutory agencies (EH, EA, Natural England) about whether delay. JW to discuss with CF

## 10. **DONM**

3<sup>rd</sup> September BBB