

Notes of Neighbourhood Planning Meeting 10 June 2015, 19.45, Bit End Pavilion , Whittington

1. Welcome & Apologies.

Present

Gareth Hyde, Cllr. Julia Spencer, Cllr. Phil Taylor, Chris Jones. Clive Abbott, Debbie Barnish, Phil Jackson, Thia Knowles, Francesca Jackson,Barrie Payne.

Apologies

Lisa Mason

2. Notes of last meeting & any matters arising that were not covered on the Agenda.

The Notes were proposed as a true record by Clive Abbott and seconded by Gareth Hyde. There were no matters arising that were not addressed within the meeting's agenda.

3. Co-opting additional members to Steering Group

Barrie Payne gave a brief introductory background to himself indicating the skills and experience he could offer to the group

The group unanimously agreed to his co-option as a new member.

3. Finance

Information received from the Parish Council Clerk stated that the NP Group account stood at £3673-08 (inc £2-5k PC grant) as at 4 June 2015

£1202 granted through Groundwork for which payment was yet to be formally applied for was not included in the balance notified.

4. Call for Sites

LDC Chief Planning Officer had confirmed that there had been one response to the call for sites and Julia Spencer agreed to ascertain the details.

5. Feedback from Developers' Event

Clive Abbott referred to the report that had been compiled by Lisa Mason, for which the meeting formally recorded its thanks.

A discussion as to who the results would be communicated and presented to ensued and there was a general consensus that bar charts rather than graphical presentation of the statistics should be utilised , given that previous publicity to the community had been on this basis. It was agreed that a full discussion on communicating the feedback would be undertaken at the next meeting of the group

It was agreed that the comments comprising the feedback should be grouped thematically so that those appropriate to each Working Group could be given to them.

It was further agreed that the review to achieve this should be undertaken by a minimum of three members of the group and Julia Spencer would circulate dates to meet to do this.

6. Business Questionnaire

It was agreed that material from this would be referred to in the final Neighbourhood Plan report.

7. Community Group Questionnaire

It was agreed that this would now be titled 'Community & Leisure Groups Questionnaire' and that it would be made clear within an introduction that group rather than individual member input was being sought. The Facilities Working Group were tasked with taking this forward.

8. Working Groups

The Alrewas & Stonnal reports were thought to be useful templates for the Groups to base the format of their reports on, but that it would be for the Groups to decide through their Chairperson exactly how they would operate. Working Group reports to be finalised by 30th October.

9. Characterisation Report

It was confirmed that this was to be undertaken over a four day period.

10. AOB

The copy deadline for the next Parish Council Newsletter was notified as 20th July being due to be published on 17th August.

11. Date of next meeting.

15th July, 19.45, Bit End Pavilion.