

Minutes of a meeting held at by the Neighbourhood Development Plan Committee in respect of the Neighbourhood Development Plan on 18th November 2019 THE VILLAGE HALL, CLIPSTON, 7.30pm

Minutes taken by Felicity Ryan, Clerk/RFO.

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Attendees: R Burnham (Chair), A Price, D Wragg, D Wilford, J Tyson, G Kirk (Your Locale), P Hooper

165. Apologies for Absence: Apologies were received and accepted from J Oldershaw

166. Declarations of Interest : J Tyson declared in relation to Site E.

167. Approval of the minutes from the meeting held 2nd September 2019 – It was **RESOLVED** to sign the minutes as a true copy of that meeting save for the amendment to the next meeting date. **ACTION : Clerk to amend.**

168. Open Forum (a slot provided where members of the public can speak) N/A

169. Ratification of the actions proposed on 11th November meeting:

1. **Community Actions in the Neighbourhood Plan (“CAs”) to be progressed by the Place Theme Group (“PTG”);**
2. **Village Open day for 26th January primarily to publicise, promote and advance the CAs: proposed allocated site would also be publicised depending on progress with DDC;**
3. **169.1. to be raised at next Parish Council Meeting.**

It was **RESOLVED** to action the above items discussed at the meeting referred to therein.

170. PTG reporting to the Advisory Committee of their progress. JT advised that an advanced planning meeting of the PTG was to be held on the 6th January 2020 to plan for the open day.

171. Approval/comments on the latest draft Neighbourhood Plan accompanying this agenda – significant matters to be considered are highlighted in yellow. D Wilford led the amendments to the Plan as follows:

- Glossary – DW to change the ‘the’ suffix in glossary – **ACTION : DW to amend**
- Appendices 5-12 to be circulated to all members
- Appendices 1-2 and 10 to be finalised.
- A meeting is to be held to discuss the environmental inventory.
- A meeting is to be held to iron out any inconsistencies in the overall plan e.g page numbering.
- A new village confines image is to be inserted to incorporate Marecroft.
- Page 32, fig 5 to be checked in relation to the boundary
- Pg 46 section 8.2 ‘dry grassland’ definition to be discussed.
- Policy ENV3 – The Jitty gardens (privately owned allotments) to be inserted into second section
- Replacement figure 9.2 to be inserted– Image to be moved
- Replacement TPO image to be inserted as Figure 12.2

- D Wragg asked if the Plan had enough protection in light of ash dieback disease.

172. Update on the numbered points in TP's email to the Advisory Committee dated 1st October.

- A Price spoke to confirm a decision was awaited from DDC regarding the SEA and if this was required in respect of the Scheduled Monument site. If an SEA is required then this will increase the length of time needed to complete the overall NDP.

173. AOB

174. Date of next meeting -TBC once a decision has been made in respect of the SEA.

Meeting closed 8.30pm

Meeting Closed 8.37 pm