Minutes of the Clipston Neighbourhood Plan Advisory Committee held on 19th February 2019 CLIPSTON VILLAGE HALL, 7.30pm

Minutes taken by Felicity Ryan, Clerk/RFO.

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Attendees: R Burnham (Chair), S Woodgate, A Price, J Oldershaw, D Wragg, J Tyson, G Kirk (Your Locale) D Doran (Your Locale)

108. Apologies for Absence: Apologies were received and accepted from P Hooper, D Wilford and M Ward

109. Declarations of Interest: J Tyson declared in relation to land on Chapel Lane.

110. Approval of Minutes from the meeting held **27**th November **2018**: It was **RESOLVED** to sign the minutes as a true copy of that meeting.

111 Open Forum: No members of the public present

112. Grant application update: G Kirk advised there are no pending grant applications in progress and the funding received should be sufficient to cover costs until the end of the financial year.

113. Housing Theme Group Update:

- The strategic site assessments ('SSA's') of the proposed allocated sites has been completed and a league table of sites has been compiled.
- The draft SSA's have been shared with the Environment Group.
- The detail of the scoring system for the SSA's would be circulated once it had been finalised.
- The NDP Committee confirmed the Housing Theme Group could proceed with the next stage which is writing to the landowners with the results of the SSA's.

114. Environmental Theme Group update:

- Chapter 6 and 8 have been included in the draft Neighbourhood Development Plan.
- Thanks was given to all of the Environment Group and Your Locale who have assisted in the completion of the draft chapters.
- The chapters are to be considered within the context of the NDP and the impact of the chapter on climate change.

115. Discussion on first draft Neighbourhood Plan and 116. Process towards finalising the Neighbourhood Plan

- The draft NDP had been circulated by Your Locale. Any comments are welcome
 however comments regarding style should be kept to a minimum and worthwhile
 content changes should be highlighted.
- The basic conditions statement will be attached along with the key documents/minutes and details of the open events held.
- A suggestion was made to include the NDP logo.
- A discussion ensued regarding Policy CC3 as to the aim of the policy and how it sits with Policy ENV9 of the Settlements and Countryside Local Plan (Part 2). Particular

- concern was raised of the potential relaxing of Policy ENV9, leading to, for example proliferation of wind turbines. The Environmental Group would investigate.
- A further discussion was held regarding Policy CC4.
- It was noted the 'windfall' development in any one property was limited to two additional units.
- A discussion was held regarding the Community Action Points. ACTION: JT to liaise with his theme group over the traffic movements/traffic calming measures.
- The Theme Groups to re-convene to discuss the draft NDP. **ACTION**: Any comments to be provided to Your Locale.

117. AOB

118. Date of next meeting 16th April 2019

Meeting Closed 9.15pm