

**Notes of the Neighbourhood Planning Meeting  
Wednesday 14<sup>th</sup> December 2016  
7.15pm. Sand Lane Church Rooms**

**NPNSG Members Present:** Helen Papworth (HP Co-Chair), Phil Sandell (PS Co-Chair) Stephanie Bennett (Vice Chair/note taker)), Richard Cass (RC) Cllr Tony Dawson (TD), Irene Ward (IW), Shirley Mullen (SMM), Jill Parker (JP), Jon Payne (Jon P).

	<b>AGENDA ITEMS</b>	<b>ACTIONS</b>
1	<b>Apologies</b> Graham Hopton (GH Treasurer), David Milton (DM) Jill Parker (JP), Sally Mandley (SM), Caroline Hennigan(CH)	
2	<b>Declarations and possible conflicts of Interest</b> PS wrote energy report and will not take part in discussion on this	
3	<b>Minutes</b> Agreed as accurate <b>Matters arising</b> <b>Item 5.</b> Moneys requested have been secured <b>Item 8</b> (items 2&3) Website (agenda item). Update - Jon P and HP have identified a student, (Luke Sandler)who has been granted an award by Parochial Charities to study in computers, if he would be interested in helping the NP SG. This is to be followed up by PS. Luke will have to show us how to upkeep the site. He may be able to do all we want or part of it and BBC the rest <b>Item 10(1)</b> Tesco bags RC has spoken to the necessary people. Start on footpath due two weeks into January.	
4	<b>Project Writing Team</b> <b>Business Opportunities vision, objectives policies and projects V2. 21.11.16</b> BO1. Priority will be given to brownfield-site development and the use of available and suitable existing premises BO2. We don't want any more HG vehicles on roads through the settlements - review the policy BO2. PWG to consider revision and e mail to SG BO3. Take out Voneus, add preferred partner.	Agreed unanimously

	<p><b>Community Energy Report</b>  <b>Report V2 28.11.16</b>  <b>Policies - CEG1 accepted unanimously. CEG2 may come up in housing report</b>  <b>Supporting information</b></p> <ul style="list-style-type: none"> <li>• BREEAM meaning to go in accompanying text</li> <li>• Introduction to policy - retain A and B until looking at final NP and review</li> <li>• Green paragraph - precede with explanation of a scoping study. Use first three lines and leave rest</li> </ul> <p>PWG tasked with revising CEG report according to above and reporting back by e mail</p>	
	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• HP to ensure articles will be placed in usual village magazines and Chronicle although</li> <li>• HP to follow up rumours about A1 diversion</li> <li>• PS will follow up greensands ridge project</li> <li>• Land on corner of Hatch crossroads site 29 was red rated as in flood zone 2/3 according to environmental agency maps. Site owners have evidence that the site does not flood and wish site to be included in neighbourhood plan. SG happy for a letter to be compiled by HP along the following lines - following reexamination of your site we do not feel we should alter our decision for the following reasons----does not prevent any landowner from making a private application to CBC</li> <li>• Letter from NPC read out. HP proposes we confirm the decision to put the projects in a separate document from the NP (SB seconded)</li> <li>• Helen has reservations about the number of projects and the potential effect on NPC's comments on the NP and acceptance of this. She will stand down from the PWG and concentrate on other matters.</li> </ul>	<p>1</p> <p>2</p> <p>3</p> <p>6 FOR 1 abstention</p> <p>4</p>
<p><b>11</b></p>	<p><b>Dates and times of next meetings</b>  <b>11/1/17 Ickwell -apologies Shirley</b>  <b>1/2/17 Sand Lane -apologies Shirley</b>  <b>22/2/17 Ickwell -apologies Shirley</b>  <b>15/3/17 Methodist</b></p>	

ORIGINAL SIGNED