

Notes of the Neighbourhood Planning Meeting

Thursday 11th August 2016

7.15pm. Ickwell Village Hall

NPNPSG Members Present: Helen Papworth (HP Co-Chair), Phil Sandell (PS Co- Chair) Stephanie Bennett (Vice Chair), Cllr Sally Mandley(SM Note Taker), Cllr Tony Dawson (TD), Cllr David Milton (DM), Graham Hopton (GH Treasurer), Jon Payne (Jon P), Caroline Henegan (CH)

	AGENDA ITEMS	ACTIONS
1	Apologies Richard Cass (RC), J Parker (JP) S Mullen (SMM) J Maudlin has withdrawn from the SG	
2	Declarations and possible conflicts of interest PS Housing	
3	Previous Minutes Approved with minor amendments Matters Arising PT has seen revised budget, drawn up by GH and seen by HP and recommended for acceptance by SG	Agreed Agreed
4	Financial Report GH presented revised budget. NPC funded items must be prior approved by NPC. PS conceived expenditure agreed by NPC, Vired consultancy days from end of project to allow Alison Eardley to front the public consultations. An indication of financial spend need to be agreed before next NPC meeting (08/09/16). GH to identify indication of financial spend to apply to NPC for approval to be circulated to SG members for decision, to be made on 02/09/16. Proposal Jon P - HP and GH monitor as above.	Agreed Agreed Agreed Agreed
5	Update from Project Team Many meetings held, including all day meeting. SB and RC checked the Water Management with CBC. Revision of vision and objectives for Water management. Policies need to be in place to deal with future housing needs. SB sent copies of remaining objectives to Siobhan Vincent who redirected them for comment from appropriate CBC personnel. No unfavourable comments with the exception of one housing comment which needs consideration. CBC call for sites looking for sites of more than 10 in their local plan - NP looking for 10 or	

	back to BRCC. P3 wishes inclusion of comment re aspiration for bridleway in GIP - is not in accordance with Neighbourhood Plan finding, where a footway is preferred.	
10	Proposed Plan for completion of Neighbourhood Plan PS presented list of jobs to be done to reach the completed NP	
11	AOB Jon P wishes to remain involved but is facing time constraints. HP is also facing time constraints. TD - The Heritage group has not mentioned St Marys Northill, PS to check if the Worshipful Company of Grocers also support All Saints Church U/C. Alison Eardley mentioned that the web site is poorly populated and suggested that all publicity also goes on the web site.	
12	Dates and times of future meetings and workshops Site Assessment Consultations Saturday 10/09/16: 2 sessions; am and pm All Saints church Rooms Upper Caldecote Tuesday 13/09/16: pm and evening Church Hall, Sand lane, Northill SG Meeting 21/09/16	

ORIGINAL SIGNED