

Notes of the Neighbourhood Planning Meeting

Wednesday 11 January 2017

7.15pm. Ickwell Village Hall

NPNPSG Members Present: Helen Papworth (HP Co-Chair), Phil Sandell (PS Co-Chair) Stephanie Bennett (Vice Chair), Richard Cass (RC), Graham Hopton (GH Treasurer), David Milton (DM) Irene Ward (IW), Jill Parker (JP), Sally Mandley (SM) Note taker, Jon Payne (Jon P)

For **SB**, **HP** further contributions.

	AGENDA ITEMS	ACTIONS
1	Apologies Cllr Tony Dawson , Shirley Mullen, Caroline Henegan;	
2	Declarations and possible conflicts of interest None	
3	Previous Minutes Minutes were agreed. Matters Arising 3. PS has secured Luke Sandler who has set up website. 3. 1 Tesco bags RC awaiting call re start date of project 4 All suggested amendments have been made to Business and Communications AOB HP 3 rd Stakeholder report published 23/11/16. Option C (?) suggests moving A1 westwards to Alconbury which would have implications to the Parish. Impact on conservation/ areas of beauty. Report mentions Ickwell Bury. Alternatives include grade separation Maps will follow. Information available on Gov.UK website.	Agreed
4	Financial Report GH presented the updated accounts and the most recent budget. PS NP is at the stage where the plan can be started to be put together. It will be difficult to project what funding will be required. Two days consultation will be required.	GH Agreed

	GH proposed that SG ask NPC to approve the provisional drawdown of up to £1000 for potential printing costs from already allocated funds.	Agreed
5	<p>NP Website</p> <p>PS introduced the web site to date. He explained the rationale behind the design, content and order of the web site.</p> <p>PS suggested deferring discussion re Luke, web site and potential costs to PT.</p> <p>PS would like someone to take over administration of the web site.</p> <p>DM congratulated PS, HP, Luke Sandler and others involved for their work on developing the web site.</p>	Agreed
6	<p>NP Implementation Proposal</p> <p>On behalf of SG, PS has written to NPC To propose that a 'NP Implementation Group' be set up under the auspices of NPC to look at prioritising and delivering projects over the lifetime of the plan. Such a group could operate under NPC in a similar way to the current SG.</p>	
7	<p>AOB</p> <p>Jon P wishes to continue with PWT, but cannot take over the administration role.</p> <p>IW volunteered to take over website administration role.</p> <p>PS bought a bottle of wine to thank Wyn Morgan and Alan Porter for their work on the sites questionnaires.</p>	
	<p>Dates and times of next meetings</p> <p>01.02.17 Church rooms, Sand Lane 7.15 <i>apologies SMM DM HP</i></p> <p>22/02/17 Ickwell Village Hall 7.15</p> <p>15/03/17 U/C Methodist Church Hall 7.15</p>	

