

Northll Parish Neighbourhood Plan Steering Group Meeting.
Upper Caldecote Methodist Church.
August 10th 2017 at 7.15 PM
Meeting Notes

1. Present Phil Sandell (chair) Jill Parker, Richard Cass, Jon Payne, Graham Hopton, , Stephanie Bennett (vice chair), Irene Ward, Cllr David Milton, John Crawley. **Apologies** Cllr Helen Papworth (chair), Mark Lewis, Carolyn Henegan

2. Declarations and Possible Conflicts of Interest

None

3. Minutes of last meeting and matters arising

Last 3 meetings were workshops.

4. Feedback from Sally Chapman CBC and agreed action

- HP and SB to meet with Sally Chapman after CBC has response from affordable housing officer
- Policy follows explanatory test
- Subheadings for all chapters
- Drainage. RC to talk with drainage officer and write conclusion
- All conclusions will link back to objectives
- WG reports will be part two of NP separately bound. Community Led
- Projects will be part 3 **CARRIED UNANIMOUSLY**
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5. Amendment to section 1

ORANGE AT BOTTOM OF SECTION 1

CARRIED UNANIMOUSLY

6. Scrutiny of Glossary

- a. ADD BRCC, RoW OFFICER, SUSTAINABLE URBAN DRAINAGE
- b. CBC 2017
- c. p3 – RC to confirm
- d. THINC Ickwell missing add Thorncote Hatch

7. Consideration of appendices and agreed actions

- a. Two sections need to be put in alongside 4.1
- b. 9,11,12, 13 to be tabulated – other alterations taken by PS

8. AOB

Next meeting: Sign off matters arising, CBC housing, community projects
Following meeting: final consultation draft

9. Date and time of next meeting Wed 16.8.17. Venue ?