

RUDDINGTON PARISH COUNCIL

Minutes Neighbourhood Plan Project Team meeting

Held at St Peter's Rooms on Tuesday 4th September 2018 at 7.30 p.m.

Membership

	P Reedman – Chairman, Project Manager
	M Pinks – Secretary
	Mike Ader
	Tom Anderson
	Helen Beal
A	Jennifer Boniface
A	Tom Flint
A	Cath Haywood
A	Joanna Jagiello
	Peter Johnson Marshall
	Jonathan Smith
	Gavin Walker
	Ian Wilson

Persons absent are marked 'A'

Persons representing the Parish Council on other business are marked 'O'

Also in Attendance

1 member of the public

NP. 18/09/01 Apologies for Absence

Apologies for absence were received from Jennifer Boniface, Tom Flint, Cath Haywood and Joanna Jagiello.

Cath Haywood had previously tendered her resignation from the group.

Resolved that: a new member should be sought; Paul Reedman to contact interested people.

PR

NP. 18/09/02 Declaration of Member's Interests and Dispensations from non-participation

None declared

NP. 18/09/03 To confirm the minutes of meeting held on 3rd July 2018

The minutes of the meeting held on 3rd July 2018, having previously been circulated, were confirmed as a correct record and signed by the Chairman.

NP. 18/09/04 Motion for Adjournment



Action

PCO =
Parish
Council
Office

PT =
Project
Team

MP =
Mark
Pinks

TF =
Tom
Flint

JB =
Jennifer
Boniface

No members of the public wished to speak

Committee in Session

NP. 18/09/05 Action List Update

NP 18/05/08 - Gavin Walker asked whether the grant of £9000 was net or gross, whether the Parish Council was VAT registered, and whether Urban Imprint services included VAT.

An update on actions resulting from recommendations had previously been circulated. Project Team members provided further updates to the list. The Project Team noted this information.

NP. 18/09/06 Survey Responses

The Project Team discussed the survey results.

Resolved that: the survey results would be published on the Neighbourhood Plan website.

MP

NP. 18/09/07 Update of activities since the meeting on 3rd July 2018

Paul Reedman reported that Urban Imprint were happy with the policy outlines that had been prepared by the Project Team following the Policy Workshop held on 25th July 2018, and that Urban Imprint requested initial feedback on a list of observations; the Project Team discussed the items on this list in turn. The following points were noted:

- Policy D1 – Design and style: An example Design Guide should be requested from Urban Imprint
- Policy D4 – Community-led development: Urban Imprint should be asked how the policy could be broad enough to support community-led development
- Policy D6 – Speed and delivery of new homes: This was intended to be an objective rather than a policy
- Policy D7 – Section 106 and CIL: The community should be consulted on a list of priorities for Section 106 and CIL spending, and the list presented to the Parish Council
- All other recommendations made by Urban Imprint were accepted

Paul Reedman reported that Urban Imprint intended to return a draft outline Vision, Objectives and Emerging Policies document to the Project Team by 14th September 2018 for the Project Team to review.

Mike Ader asked whether funding was on track for the financial year; Paul Reedman confirmed.

The Project Team discussed the Spatial Strategy from Urban Imprint, and agreed that the Consultancy Focus Group should review and return comments.

Resolved that:

- Paul Reedman would request an example Design Guide form Urban Imprint; PR
- Paul Reedman would ask Urban Imprint how Policy D4 could be broadened to support community-led development; PR
- the next consultation event could be used to ask the community for a list of priorities for Section 106 and CIL spending; PT
- the Project Team would meet at 7.30pm on 24th September 2018 to review the draft outline Vision, Objectives and Emerging Policies document; PT
- Paul Reedman would request an extension to return Project Team comments to Urban Imprint by 28th September 2018; PR
- that the Consultancy Focus Group will review the Spatial Strategy and return comments to Urban Imprint. PR, TF, JB

NP. 18/09/08 Date of next Consultation Event

Mike Ader questioned whether the next consultation would be as intensive as the first; the Project Team agreed that it would not be. It was noted that Urban Imprint would attend one date during the next consultation.

Resolved that: One consultation event would be held for the draft outline Vision, Objectives and Emerging Policies document, and this event would mark the start of the consultation period. Paul Reedman would talk to the Parish Clerk and book either 3rd November or 10th November 2018 PR

NP. 18/09/09 Motion for Adjournment Q&A Session

No members of the public wished to speak.

Date of Next Meeting: 16th October 2018 7.30pm St Peter's Rooms
Meeting closed at 9.15pm



Committee Chairman

