



Medbourne Neighbourhood Plan Advisory Committee

### **Minutes of the meeting held on Wednesday 21 June 2017 in the Village Hall**

**Present:** Bernadette Lee (chair). Tim Gidley Wright, Lynn Easton, Martin Delaney, Paul Griffiths, Trevor Pemberton, Meriel Godfrey

**1. Apologies:** David Nance, Bill Barrie, Caroline Jack

**2.** BL welcomed all to the meeting.

**3.** There were no declarations of interest.

**4. Minutes of the last meeting** were passed and will be signed when BL has copy.

#### **5. Matters arising.**

**5.1. Open Day:** GK considered the day engaging and lively with a very good attendance with a lot of positive feedback in support of the draft policies. Members of the community who were unable to attend asked for the information to be put on line. Subsequently a number of complaints have been received. Two about Local Green Spaces, two about inclusion in the Local Heritage list, and two regarding site assessments. These have been dealt with by correspondence and meetings.

MD agreed to look at the website so that there is a link to the open day information on the Progress page. **MD**

It was noted that further comments should be addressed at a later stage through the formal consultation process.

**5.2 Locality funding:** £4075 has been awarded. GK will make sure that the invoice schedule from Yourlocale reflects the timing of the funding received.

**5.3. Health Check:** BL reported that she had contacted Locality with regard to a Health Check and was told we were at too early a stage for this. It was agreed that now the draft is at a much more advanced stage Locality should be approached to arrange a Health Check in mid-July. **BL**

**6.** There were no public in attendance

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## **7. Draft NP.**

There was a discussion about the balance between community interest versus the individual.

**Housing sites:** After consideration of the Site Sustainability Assessments and the endorsement by the public at the Open Event, the committee agreed the five potential Housing Development Sites to be included in the draft Neighbourhood Plan.

It was noted that site 4 needs correcting on the map in the draft Plan. Subsequently noted that this is site 3

**Local Green spaces:** After consideration of the site assessments and the endorsement by the public at the Open Event, the committee agreed the proposed Local Green Spaces.

**Local Heritage buildings and sites:** It was noted that the list is quite long and that evidence will need to be presented for each listing. Criteria for assessment will be sent by GK to MG so a check can be made on present list. **GK/ MG**

**Renewable Energy:** There was a discussion on whether a policy should be included. The questionnaire responses and Open Day feedback provided a mixed response. The committee agreed that a distinction should be made between small-scale domestic / agricultural or small business use, and larger scale commercial production. GK will amend in accordance with comments from the committee and circulate for comment. **GK**

**Limits to Development:** The proposed revised Limit to Development was agreed subject to the inclusion of the garages on Drayton Road. **BL/DN/JM**

**Community Amenities:** It was noted that there had been limited opportunity to discuss these draft policies at the committee. It was proposed that a further meeting would be useful to discuss any unresolved areas. **BL/GK/MD**

It was noted that an amended plan needs to be agreed at the next committee meeting, with the aim that the Parish Council can then formally sign it off at their meeting in early August.

**8. PC report.** TGW reported that a new clerk to the PC would hopefully be in post in the near future.

**9. Project Plan.** The timing is almost a month behind. The pre-submission is now scheduled for August/September. BL will update at the next meeting on July 19th.

BL thanked all those involved in the Theme Groups and asked all leads to supply her with names and contact details so that she can formally thank them for their contribution.

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**Date of next meeting. July 19<sup>th</sup> 2017 in the Village Hall 7.30pm**