



Medbourne Neighbourhood Plan Advisory Committee

Minutes of the meeting held on Wednesday 26 July 2017

Present: Bernadette Lee, Chair, Councillor Gidley-Wright, Councillor Easton, Meriel Godfrey, Martin Delaney, Paul Griffiths, David Nance,

In attendance: Gary Kirk, YourLocale for part of meeting

- 1. Apologies** were received from Trevor Pemberton, Bill Barrie, Caroline Jack
 - 2.** BL Welcomed all to the meeting
 - 3.** There were no Declarations of interest or requests for dispensation
 - 4. Minutes of last meeting** –In item 7 site 4 (Manor Farm) was discussed, it should be noted that in subsequent drafts of the NP the sites numbers were changed so this site is Site 3. It was agreed to add a note to the June minutes accordingly. Subject to this amendment the minutes were approved.
 - 5. Matters Arising** –
 - 5.1. Health Check- BL described the recent conference call and subsequent emails. This related to whether an SEA is needed prior to the health check. It has subsequently been confirmed that the Health Check will proceed
 - 5.2. Project Plan – we are on track with the latest version
 - 5.3. Web site – This needs tidying up but not yet complete MD
 - 5.4. PC Notice Board. An update will be posted after the PC Meeting MG
 - 6. Public Representations** There were no members of the public present
 - 7. Draft Plan** – There was a lengthy discussion on the draft plan that all present had read. A number of typographical or numerical errors were noted and would be amended
It was also agreed that there was a need to ensure that information referred to in the document (appendix or supplementary) needed to be available for consultation and that the Housing Design Statement in particular needed to be available for the PC
-

It was agreed following discussion on affordable housing that there was a need for conformity with National policy.

The HDC comments that had been received were noted and the subsequent comments that indicated that most of the comments had already been addressed in a subsequent draft. The committee noted that HDC were broadly supportive of the sites chosen for development and agreed with those rejected, (no comments were received on two sites). Our response to the comments would be shared with HDC

BL

It was agreed that some information within the Environment section could be moved to Supplementary Information

There was an in depth discussion on the conditions to be put on site 3. It was concluded that the wording of the condition should reflect that of The Environment and Heritage Group as siting and building issues in relation to the Roman Villa and proximity to Listed Buildings will be subject to scrutiny by Historic England, Natural England and HDC

The Advisory Committee approved the latest draft, subject to amendments as agreed for submission to the PC. GK confirmed to go to PC. He also confirmed that this was the Pre-submission document which would be sent for consultation with HDC consulting for a six week period. These comments would then be taken into account prior to the Plan being sent for Examination. This could result in further changes before the Final Plan is ready for examination.

Following agreement of the draft Plan by the PC, landowners who proposed sites that are not included in the draft plan, will be contacted to inform them about this decision.

DN

8. Parish Council Meeting Report - there was no meeting in July

Date of next meeting - It was agreed that with the plan going for Consultation it is not necessary to hold a meeting in August and that the next meeting may be in October when the responses from the Consultation on the Draft Plan have been received