Stathern Parish Council's Neighbourhood Plan Steering Group Meeting Monday 8th June 2020, 7p.m. remotely via zoom

Agenda

Persons present: Cherry Underwood, Alison Shelton, Sally Fagan, David Mell, Ken Bray, Rob Smith, Carrie Fryer, Lesley Sobey, David Shelton **Clerk:** Justine Collins

1. Welcomes and Apologies

2. Declarations of interest

To be declared as and when appropriate.

3. Update of Draft Plan

Alison has the master copy of draft

3 points raised by Gary that risk the failure of the plan;

1) Limits To Development. The methodology excludes new developments of 2 or fewer houses. This is not recommended by Gary.

Action; Rob will rework the LTD following feedback from Gary and share to the group.

- 2) Tofts Hill. In Gary's view this goes against both local and national planning policy, he cannot endorse its inclusion as this will likely be removed at examination.

 Action; Gary to reword in line with policies removing the never element from our policy. Wording within the context remains. The details to come back to the theme leads.
- **3) Broadband.** In Gary's view this is too prescriptive. A standard beyond the national standard cannot be included, so wording has been altered to include developments rather than individual.

Actions; Gary to update and return to Alison

If theme leads have major concerns / amendments about any items, they are to highlight and send back to Cherry and Gary. This is for the main document only not the appendices.

Gary will produce and executive summary of the plan. It is only the policies that we need to consult on and pulling them out of a plan of over 65 pages is a significant task.

This is feed back to the village rather than a consultation

Once the summary goes out the full draft will go out within the following week or two.

Action;

- The exec summary will go out to every house in the village and should be no more than 4 pages. Listing what the policies will offer.
- Cherry to produce a timeline for the rest of the plan, add a brief roadmap to go out with the exec summary to go out.

When the whole plan is submitted it will be available on the PC website, it will also be available on the Melton website.

The referendum comes right at the end of the process. Melton agree it (at this point it carries planning weight), it goes to referendum, then it goes to examination.

Appendix 5 – Affordable housing assessment, next steps. recommends we discuss the contents and conclusions with MBC with a view to agreeing draft housing policies to be in the NHP. This has not happened

Call for sites is in the draft - to be removed

Action;

- Cherry to check up on appendix 5 comment
- Cherry to add in detail of numbers involved in theme groups

4. Budget

Locality have made an extra £1000 available; this has been applied for.

5. Next Steps and timetable

- Alison update draft plan and send to Cherry, Ken, Rob and theme leads.
 She will be awaiting the 3 further elements of Tofts Hill, Broadband and LTD
- Get the draft plan back to Gary by Fri 12th Jun, he will then produce an executive summary by next wed 17th Jun.
- Draft plan to go back to theme group leads for them to review prior to submission.
- Pre submission consultation will start around the end of June, this will be for 6 weeks (end Aug) then there will be another round of comments to be dealt with towards the end of this. Comments will come back to Clerk and will need to be collated.
- Steering group meeting on 5th August, then it can go for approval by the PC.
- Aim to review within 12 months

6. Any Other Business

None

7. Date of future meeting(s)

5th August, 19:30

Justine Collins
Parish Clerk

