WELFORWARD
Neighbourhood Planning Committee
Monthly Meeting March 24th 2015
Minutes

Attendees	PW, JR, PM, SC, BC	Apologies	RD & JH
Item	**Details**		**Action(s)**
1	**Approval of Minutes** The minutes of the meetings held on 20th January & the 24th February 2015 were approved.		**All**
2	**Minute Taker** **BC** agreed to act as secretary for the purpose of minute taking for this meeting.		**BC**
3	**Previous meetings, matters arising** A general discussion of the topics considered on 24th Feb took place in light of the interim report of the Core Strategy Inspector, published on 18th March 2015, and the subsequent delay to SDC's Core Strategy. It was decided that until we knew a) the housing numbers b) the split of LSV housing totals between "green belt" and "non greenbelt" villages and c) the path SDC intended to take with the Core Strategy, there was limited progress we could make, other than to update the draft NP with consultation responses. The future path of our NP would be decided when SDC have published their timetable for the tasks required by the Inspector.		**ALL**
4	**Retained planning clauses** The possibility of taking the NP forward to comply with the old Local Plan retained clauses and the NPPF was discussed. We concluded that this would require a new NP to be undertaken a second time when the Core Strategy eventually emerged. There was little appetite, within the steering committee, to follow this path. Bob Keith had previously advised against this route because of the work involved, his current opinion in light of the CS position would be sought.		**PW**
5	**Settlement Boundary** The exact position of the built settlement boundary was discussed. The consensus of the meeting was that the curtilages of the properties concerned were the correct position. However, as Bob Keith had been resolute in his belief that it should be the building line, **SC** was to contact Bob Keith to reach agreement of an authoritative definition.		**SC**
6	**Planning consultant** The meeting decided to engage the services of a planning consultant to undertake several of the outstanding statutory requirements of our NP, including the Statement of Basic Conditions, Evidence base etc. These services could potentially be covered by the new 2015/16 Locality grant scheme.		**PW**
7	**Letters to statutory consultees** It was agreed that the Chairman would send appropriate letters of thanks to the statutory consultees who had replied to the consultation. The Chairman was asked to point out to WCC that we had not had a response from their Education Dept. We expressed our gratitude for the helpful comments of the statutory consultees, in particular Warwickshire County Council and English Heritage,		**PW**
8	**Responses by third parties on behalf of residents** Where residents had elected to engage third parties to reply to the Consultation on their behalf it was resolved that the replies would be treated in an identical fashion to all other residents. The points raised therein would be considered on their merits in the general revisions occasioned by the Consultation responses.		

9	**Consultation Feedback** It was decided to hold a further working party to redraft the NP, in light of the Consultation responses. . **PW** reported on work developing the Evidence Base. We would also update the various matrices and Excel data. The meeting would be held on **Friday 10th April at 09:30hrs**. in the Chapel Rooms. **BC** to confirm booking with Mr Cummings.	**ALL** **BC**
10	**Liaison with other NP producers.** It was decided to request a meeting with Long Compton NP steering committee to discuss NP items of common interest.	**PW**
11	**The implementation of TS/TA** The committee resolved to ask Colin Scargill for advice on the implementation of TS/TA reports as suggested by WCC. The implementation of CIL/S106 was discussed, references were to be general nature only.	**CS** **PW**
12	**Maps & Vistas** The number and type of maps for inclusion in the NP documentation was confirmed. **SC** agreed to provide all necessary maps. **BC** agreed to provide photographs of all the vista points required annotated with a GPS Identification reference..	**SC** **BC**
13	**Budget Update.** **JR** advised the budget situation remained as previous meeting. He was to clarify the position and availability of Bob Keith	**JR**
14	**AOB.** There were no AOB points raised.	
7	**Next Scheduled Meeting** The next meeting will be at **20:00hrs on Tuesday 21st April** in the Chapel Rooms.	**ALL**