

Turvey Neighbourhood Plan

Steering Group meeting notes 13th February 2019

Present: Russell de Ville, Paul Jenkins, Stuart Lucas, Angelo Bartoli, John Ludlow

1. Apologies:, Jon Arrenberg, Janet Goodland

- 1.1 It was noted that the meeting was not quorate in terms of the Steering Group ToR therefore no decisions could be made but recommendations to be forwarded to the next meeting for endorsement.

2. Notes of meeting held on 9th January 2019 - agreed for accuracy

3. Matters arising - none

4. Finance report

- 4.1 Russell had circulated a Financial report in advance of the meeting.
4.2 The contents were noted
4.3 Paul to clarify with Urban Vision how many consultancy days will be invoiced for by 31st March

Action: Paul to confirm how many consultancy days will be invoiced for this financial year

5. Drafting the Plan

- 5.1 The current draft structure of the Plan was used as a guide to review progress on drafting the Plan.
5.2 Copies of the General Evidence and Policy map reports were circulated before the meeting. These reports provide the majority of the material needed to make the Plan.
5.3 The Policy Map updated draft is with Urban Vision for consideration. Paul will be in touch with Dave Chetwyn to get his feedback with a view to producing a further draft by the end of March.
5.4 SG are asked to review the contents of these reports (to include the next draft of the Policy Map following Dave Chetwyn's input) for the April meeting.
5.5 The aim is to get a well-developed draft Plan for early June. Janet has offered to help with drafting.

Action: Paul to get feedback from Dave and circulate a further draft Policy Map report by the end of March

6. Local Green Space designations

- 6.1 Janet circulated an updated report prior to the meeting. Contents noted

Action: report recommended to be agreed at the next meeting

7. Feedback from Parish Council meeting

- 7.1 PC update report 31/1/09 circulated with the agenda.
7.2 Actions agreed noted

Under the Public Bodies (admissions to Meetings) Act 1960, the public & representatives of the press & media are excluded from this agenda item as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

All members declared a Local Interest in the matter being discussed on the agenda, living close to one or more sites under consideration.

8. Site Assessment Up date

- 8.1 Findings of Aecom draft Addendum report, received and circulated on 11/02/2019, discussed. Contents noted
- 8.2 The site ratings against the TNDP site selection criteria for new sites at Laws House and the Burrows were reviewed in the light of the Aecom site assessment report. Recommendations agreed for endorsement at the next meeting.
- 8.3 Update on Newton Lane East in the Aecom Addendum report discussed and noted.

Action: recommended site ratings to be referred for endorsement at the next meeting

9. Public Consultation programme

- 9.1 Draft presentation reviewed in detail and further comments noted for consideration by the Consultation Sub Group.
- 9.2 Publicity flyer final draft noted. To be delivered door to door with Newsletter weekend of 8th March.
- 9.3 Article and flyer will be published in Turvey News on the weekend of 1st March.
- 9.4 Draft questionnaire reviewed and further comments noted for consideration by the Consultation Sub Group
- 9.5 Action list reviewed for information

10. Date of next meeting - Wednesday 13th March 2019 @ 7.30 pm Boys Club Room, Village Hall