

Rolleston on Dove Parish Council - NDP Steering Group - Minutes of Meeting

Minutes – Meeting held 16 October September 2017 at 7.00pm

Location	Rolleston Club Committee Room
Attendees:	Cllr Barry Gooding (BG), Lisa Claber (LC), Jo Daniel (JD), Peter Barnett (PB)
Distribution:	Attendees + Parish Clerk + Parish Councillors + Cllr. Philip White
Chairman:	Lisa Claber (LC)
Next Meeting:	30 October 2017 commencing at 7pm

Purpose of Meeting: To meet with planning consultant and discuss the Project Plan

Contact details of members

Lisa Claber - Chair - lisaclaber@gmail.com; lisa.claber@purposefpr.co.uk; 01283 569144; 07971 800 836

Barry Gooding - Minute Secretary - barali01@btinternet.com; 01283 812116; 07799 436538

Jo Daniel - jo_daniel@btinternet.com; 01283 350505; 07956 115998

Peter Barnett - pethelbarnett@aol.com

Philip White - philipwhite@ahwlegal.com; 07712 836242

Steve McManus - artsm@btinternet.com; 07824 901502

	Note	Action	Deadline
1.0	Apologies for Absence		
	Cllr. Philip White		
2.0	Minutes of meeting held 25th September and actions arising		
2.1	<u>Locality Grant Application</u> The "on-line" grant application has been made for £9k Lisa has had exchanges with Locality and clarifications have been made on the application to Locality. We expect to receive confirmation of the grant in a few weeks.		
2.2	<u>Urban Vision support proposal</u> The revised proposal from Urban Vision dated September		

	<u>Note</u>	<u>Action</u>	<u>Deadline</u>
	<p>2017 to provide professional planning support had been received and included in the grant application to Locality. The support consists of 3 Support Packages. SP1 of 5 days duration being for Plan development; SP2 of 3.5 days duration for Regulation 14, and SP3 5.5 days this being for General Support.</p> <p>It was agree to appoint Urban Vision for Support Packages 1 and 2 in the first instance. This being based on a Fee of £500 per day + VAT Travel costs.</p> <p>Support Package 3 appointment would be issued as required</p> <p>BG is to DRAFT an appointment letter and distribute</p>	BG	20.10.17
2.3	Lisa had distributed first set of policies for review		
3.0	AGENDA ITEMS		
3.1	<p>A review of the Policies was discussed comparing existing NP policies and other policies from other NPs</p> <p>After discussion and agreement on Policy Headings it was agreed that members would each review and propose wording for allocated policies.</p> <p>H3 - Affordable Housing - JD D1 - Green Spaces - LC D2 - Residential Design - SM T1 - Transport - SW D3 - Energy Efficiency - SM H2 - Housing Types - BG H1 - Housing Requirements - PB F1 - Flood - BG</p> <p>Policies proposals to be emailed round the group for prior review.</p>		
3.2	Lisa to send members via "drop box" the next template version of the NP - 23 October 2017 v2		
	<p>Date and time of next Steering Group Meeting Monday 30th October at 7pm in Committee Room of club</p> <p>AGENDA ITEMS 1 Review NP</p>	ALL	