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

## Minutes - Meeting held 26 February 2018 at 9.30am

Location	Rolleston Club Committee Room		
Attendees:	Cllr Barry Gooding (BG), Lisa Claber (LC), Peter Barnett (PB), Jo Daniel		
	Hannah Barter (HB) of Urban Vision		
	Niomi of ESBC planning department		
Distribution:	Members + Parish Clerk + Parish Councillors + Philip White + Cllr Steve McManus		
Chairman:	Lisa Claber (LC)		
Next Meeting:	2 March 2018 commencing at 7 pm with UV		

## Purpose of Meeting: To review policies with ESBC prior to issue to ESBC for "screening"

## 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

	<u>Note</u>	<u>Action</u>	<u>Deadline</u>
1.0	Apologies for Absence		
	Steve McManus		
2.0	Notes of meeting		
2.1	Policy Mapping		
	The agreed Policies were reviewed, on the screen, with Niomi		
	of ESBC during the meeting		
	Observations made by Niomi on the Policies were discussed		
	and any agreed changes to the Policies were made during the		

	<u>Note</u>	<u>Action</u>	<u>Deadline</u>
	meeting.		
	Niomi of ESBC agreed to carry out a further review of the		
	Policies when back in the office and respond to Lisa ASAP.		
	H1 – Housing Requirements		
	No comment		
	H2 - Housing Types		
	ESBC stated that the reference to "5 houses or more" would		
	trigger a "housing needs" study. It was agreed that there is no		
	need to qualify this point at this time		
	It was agreed to DELETE the word "should" and replace it with		
	"must"		
	D1 – Green Infrastructure		
	3 <sup>rd</sup> paragraph – "for new housing" after "Planning application…"		
	D2 = Design of new Housing		
	ESDC asked if we have a Village Design Statement. Lisa is to		
	check if we already have one. ESDC Niomi also to check		
	D3 – Public Realm and Car Parking		
	No comment from ESBC.		
	D4 – High Speed Connectivity		
	ESBC to check wording in other submitted plans		
	D5 Traffic and Transport		
	No comment from ESBC		
	OS2 - Protection		
	No comment from ESBC		
	NE1 – Flood Risk		
	No comment from ESBC		
	NE2 - Natural Environment		
	No comment from ESBC		
	OS1 – Protection of		
	No comment		
	N. DOLET DI		
3	New DRAFT Plan		
	To be undated with matrix for Friday meeting	LC	
4	PROJECT PLAN		
3.1	It was agreed to maintain the plan date targets as distributed		
	after the last meeting.		
	BAG to update Plan and Lisa to forward to ESBC Niomi	BAG	

	<u>Note</u>	<u>Action</u>	<u>Deadline</u>
3.2	The groups target is to complete a draft plan on Friday evening		
	2 March and to issue to ESBC to start the screening processIt		
	is ok to send later updates during the screening process.		
	Hannah will not have complete to UV review of the draft plan		
	until next week.		
	The screening process will take approx 5 weeks		
4	AOB		
	1 Consultation Statement - revised statement letter provided by		
	JD was discussed. LC to update and BG will arrange inclusion	LC	2.03.18
	in Rollestonian by 16 March		
	2 ESBC to provide updated maps for the: Orchard top of		
	Knowles Hill; Cricket Ground; traffic pinch points.		
	3 REG 16 on the Project Plan is the time for the PC to send		
	letter to ESBC withdrawing the present NP. ESBC Niomi is to		
	check to see if ESBC have a proforma for the document		
	4 The Target is to send the NP for screening next week,		
	Meeting on Friday evening to confirm		
	5 ESBC Niomi is to provide to the group a list of ALL		
	consultees		
	6 The group needs to consider the mechanism for informing		
	the community of the update plan before Reg 14 submission.		
	To be discussed at Friday evening meeting. The Road Map		
	Guide, page 48, provides guidance for pre-submission		
	consultation.		