

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

Minutes - Meeting held 29 January 2018 at 7pm

Location	<b>Rolleston Club Committee Room</b>
Attendees:	Cllr Barry Gooding (BG), Lisa Claber (LC), Jo Daniel (JD),
Distribution:	Members + Parish Clerk + Parish Councillors + Philip White + Cllr Steve McManus + Peter Barnett
Chairman:	Lisa Claber ( <b>LC</b> )
Next Meeting:	12 February 2018 commencing at 9.30am with UV present

**Purpose of Meeting: To review revised policies received from UV and NP draft update**

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>
<b>1.0</b>	<b>Apologies for Absence</b>		
	Peter Barnett		
<b>2.0</b>	<b>Notes of meeting</b>		
2.1	<p><u>Policy Mapping</u></p> <p>Revised Policies had been received from UV</p> <p>The template for the policies is: pre-amble, policy, interpretation. Lisa is to confirm with UV the pre-amble.</p> <p><b>H1 - Housing Requirement.</b></p> <p>The wording proposed by PB had been agreed but requires a pre-amble (rational)</p> <p><b>H2 - Housing Type</b></p> <p>Agreed</p>	LC	1.02.18 via email

	<u>Note</u>	<u>Action</u>	<u>Deadline</u>
	<p><b>D1 - Green Infrastructure</b> Agreed</p> <p><b>D2 - Design of New Development</b> Agreed</p> <p><b>D3 - Public Realm and Car Parking</b> Agreed. JD to send C class information to HV for inClusion</p> <p><b>New Policy D4 - High Speed Connectivity.</b> Agreed</p> <p><b>New Policy D5 - Traffic and Transport</b> Agreed. Include in Interpretation reference to maps showing the junctions that have "issues" e.g. Chapel Lane-Station Road, Craythorne Road-Beacon Road, Burnside-Church Road, School Lane-Chapel Lane-beacon Road. LC to obtain maps from ESBC</p> <p><b>OS2 - Protection of views of local importance</b> Agreed. PB has provided the Grid References.</p> <p><b>NE1 Flood Risk</b> Agreed</p> <p><b>New Policy NE2 - Natural Environment</b> Agreed.</p> <p><b>OS1 - Protection of local green spaces of community value</b> Agreed. The proposed wording in "BLUE" "Conservation Area" to be deleted. It was agreed to include the SSSI on Marston Lane in this section</p>	<p>JD</p> <p>LC</p>	<p>1.02.18</p> <p>1.02.18</p>
<b>3</b>	<b>New DRAFT Plan</b>		
	<p>The front cover photographs being reviewed. Agreed to include photo of Jinny Trail station. BG to organise photo.</p> <p>The Executive Summary is required for Reg 14 submission. Advise to be sought from UV for wording.</p> <p>A letter from the PC is required to withdraw the present DRAFT Plan. Wording of letter to be sought from UV</p> <p>A "confirmed" Settlement Boundary map is to be obtained from ESBC</p> <p>Agreed to review the DRAFT NP and comment back to LC by 9 January 2018</p>	<p>UV</p> <p>LC</p> <p>ALL</p>	<p>12.02.18</p> <p>1.02.18</p> <p>9.02.12</p>
<b>4</b>	<b>PROJECT PLAN</b>		
3.1	It was agreed to maintain the plan date targets as distributed		

	<u>Note</u>	<u>Action</u>	<u>Deadline</u>
	after the last meeting.		
3.2	The groups target is to complete a draft plan over next week, distribute it to group members for comments, finalise at meeting planned for Monday 12 February for discussion with UV.		
4	<b>AOB</b> 1 Consultation Statement - revised statement letter provided by JD was discussed. LC to update and BG will arrange inclusion in Rollestonian		
	<p><b>Date and time of next Steering Group Meeting</b>  <b>Monday 12 February 2018 9.30am</b></p> <p><b>AGENDA ITEMS - to meet with UV consultant</b></p> <p><b>1 Polices</b></p> <p><b>2 DRAFT NP</b></p> <p><b>4 Executive Summary</b></p> <p><b>5 NP withdrawal letter</b></p>	ALL	