

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

Minutes – Meeting held 30 October 2017 at 7.00pm

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| 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 + Cllr Steve McManus |
| Chairman: | Lisa Claber (LC) |
| Next Meeting: | 20 November 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

| | <u>Note</u> | <u>Action</u> | <u>Deadline</u> |
|------------|--|---------------|-----------------|
| 1.0 | Apologies for Absence | | |
| | Cllr. Philip White, Cllr Steve McManus | | |
| 2.0 | Minutes of meeting held 16th October and actions arising Update below | | |
| 2.1 | <u>Locality Grant Application</u> The "on-line" grant application has been made for £9k The grant application is progressing. "Locality" has requested Lisa to forward the bank details for Rolleston PC. This is in order that "locality" can pay into the PC account the grant monies in full. Lisa to obtain details from Parish Clerk | LC | 1.11.17 |

| | <u>Note</u> | <u>Action</u> | <u>Deadline</u> |
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| 2.2 | <p><u>Urban Vision support proposal</u></p> <p>The DRAFT appointment letter had been prepared by BG and discussed during the meeting.</p> <p>There is some confusion as to what UV are actually proposing as regards a commitment to claim for Support Packages 1 and 2 by UV and a commitment by the Rolleston PC to pay for all of the packages.</p> <p>Lisa is to send the DRAFT appointment letter to UV for comments and to clarify the intent of UV to claim or not for the full packages payment</p> | LC | 1.11.17 |
| 2.3 | Lisa had distributed further sets of policies for review | | |
| 3.0 | AGENDA ITEMS | | |
| 3.1 | <p>The Policies listed below had been circulated before the meeting and members had returned their proposals. The members proposals were discussed during the meeting.</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>The proposals by members on the Policies were discussed and agreed, and the docs updated during the meeting after discussion.</p> <p>The revised Policies are to be circulated after the meeting for members to review again. Each member is allocated a "colour" for commenting on the latest revision.</p> <p>Lisa is to send out the revised plan based on the new template, template proposed by UV, for members to comment and review prior to the next meeting.</p> | <p>LC</p> <p>LC</p> | <p>31.10.17</p> <p>31.10.17</p> |
| 4.0 | <p>A.O.B</p> <p>BG had attended a meeting with ESBC Sal Khan, Geoff Upton</p> | | |

| | <u>Note</u> | <u>Action</u> | <u>Deadline</u> |
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| | and Naomi. Also in attendance was Jason, Stephen and Jane. Discussion revolved around Settlement Boundary and recent planning consent for retirement bungalows in Craythorne Road. BG provided members with a brief précis of the discussions. Jane will be issuing mom later and will be sent to members. BG view is that the Settlement Boundary is not fixed and can be moved if the PC wishes. When planning officers consider planning applications, the Settlement Boundary is only ONE of the points to be considered and it does not have overall weight | | |
| | <p>Date and time of next Steering Group Meeting Monday 20 November at 7pm in Committee Room of club</p> <p>AGENDA ITEMS 1 Review NP</p> | ALL | |