

Lound Neighbourhood Plan Steering Group

Meeting Tuesday 7th. May 2019 at 3.30pm.

Present: Michael Naylor (Chair), Andrew Perkins, Nick Prout, Pam Beardsall, Colin Beaumont and Will Wilson of BDC.

Apologies: Alan Beardsall and Carol Green.

Pam stated that with Alan being unable to attend recent meetings he felt his inclusion on the Steering Group to be untenable and tendered his resignation.

Declarations of Interest: Michael declared that he was owner of site NP15 - see discussion on Local Green Spaces below.

Minutes of previous meeting held on 24th April 2019: Were confirmed as a true record.

Matters Arising:-

Michael advised the Report to Locality was sent during April.

Michael has arranged with Alan Jones to reimburse the Parish Council with c.£250, the cost of up-grading the village website.

Michael, Andrew and Nick will attend the Annual Parish Meeting on 18th. May 2019 and will present a progress report.

Financial Report: Michael produced schedules for 2018-19 and current year detailing :-

(1) Expenditure - £356.85 and £919.00 respectively.

(2) Projected known future costs - £9350.25.

(3) Unallocated grant monies held - £5937.50.

He advised there has been no communication from Big Lottery through the last two years, his telephone contact went unanswered. We are unsure whether annual reports are required but have been advised Big Lottery has undergone operational changes.

Action : Michael to re-establish contact with Big Lottery and provide a report if required.

Michael explained the problems experienced with NatWest Bank in changing contact details, signatories and non-receipt of bank statements. Andrew advised the Parish Council had similar issues which could not be resolved and led to their banking arrangements being moved to Barclays.

Action : Michael to obtain documents from Barclays to facilitate the change to our banking arrangements.

Action : Andrew to try and recover our bank statements from the Clerk to the Parish Council.

Draft Neighbourhood Plan

(a) Helen requires specific information on the following : -

- Key views
- Hedgerows and verges which demonstrate biodiversity and character

- Special features to be preserved on allocated sites to write into the site development policies
- 'Local Green Spaces'
- Trees which require additional protection
- Heritage assets
- Pathways

Agreed the review to be undertaken in pairs - Michael and Andrew to report on features on Mattersey Road, Loundfield Farm development, the western approaches into the village, Little Top Lane, The Paddocks and the north/eastern spur of Town Street. Pam, Nick and Colin to view and report on the remainder between Pinfold Close and the southern extremities, the bulk of which forms the Conservation Area. Findings to be debated and selected at next meeting before adding supporting evidence (description, justification and photographs). Gee White has kindly offered to help, once again, in providing photographs.

- Also requested is a list of businesses in Lound.

Latest date for completion of these tasks and submission to Helen is 28 June 2019. Target date for Draft NP - July, with a review meeting on Wednesday 7 August 2019 at 2pm. in the Village Hall,

Action : Group to complete listed tasks.

(b) Neighbourhood Plan Section of Village Website. Review continues.

Action: Colin

(c) In relation to Local Green Spaces and Heritage Assets in (a) above, the principle of full consultation and agreement by the landowner would be sought before their property is nominated for specific protections.

NP15 had been suggested as a Local Green Space. Michael, as owner, does not believe it meets the criteria nor wishes it to be designated. Two other tracts of land have been suggested and we are to meet the landowners to discuss.

Action : Nick/Colin

(d) Andrew to contact BDC to obtain a list of existing Tree Preservation Orders.

Action : Andrew

(e) Will is to manipulate the BDC Site Assessments for NP12 and NP19 into or alongside the AECOM Report for the sake of completeness.

Action : Will

Revised document to be added to the website.

Action : Colin

(f) Will to produce a Scoping Map showing the Public Footpaths in Lound rather than Public Rights of Way.

Action : Will

(g) The Group to check accuracy of the 11 Scoping Maps provided by Will.

Action : Group

There was no other business.

Date of next Meeting: Monday 3rd June 2019 at 2.00pm.