

Lound Neighbourhood Plan Steering Group

Meeting Wednesday 30th. October 2019 at 2.00pm.

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

Apologies: Andrew Perkins

The resignation of Carol Green was accepted and her very valuable contribution to the Group acknowledged.

Action: Michael to write letter of thanks.

Declarations of Interest: None

Minutes of previous meeting held on 18th. September 2019: Were confirmed as a true record.

Matters Arising:-

Sustainability Appraisal - Scoping Report Still outstanding due to higher priorities.

Action: Will to complete the Report. Group to review.

Financial Report: Michael provided a summary of expenditure and funds held: Main expenditure has been in preparation of the Draft Plan £6,500 to date with a further £4,000 held for Post Reg.14 stages. Small expenditures on printing, hall hire - though the latter hasn't been invoiced since Jan this year. Total funds available are £6,715 from Big Lottery and £1,633. from Groundwork (Locality).

Implications of BDC 5 Year Building Supply Briefing. Will suggested our Draft NP was unlikely to be affected by this issue. However, he went on to advise that the District Plan, Part 2, together with the re-worked Part 1, were due to be published after the 9th. January 2020. There may be issues which need to be addressed before we complete our Pre-submission Draft Plan. Helen has been advised.

Consideration and completion of the Draft Neighbourhood Plan v.3 produced by Helen.

Alterations required. Ascertain ownership of parish land.

Action: Nick/Colin

Process and timetable for delivery of draft NP.

Inform residents of progress via 'Up-date December 2019' in December issue of The Crier and add to website.

Action: Colin

Check and accept the Pre-submission Draft at or before next SG Meeting.

Submit Pre-submission Draft to Parish Council for approval.

Deal with any issues raised by PC.

Re-examine the Draft NP for any issues raised by the District Plan at SG Meeting in January. Adjust as necessary. Notify PC of any significant changes.

Steering Group will be responsible for publication of Draft NP and consultation with residents and local, interested parties. BDC will consult the Statutory Bodies. 15 copies of the Pre-submission Draft to be printed. Copies to be available in the Village Hall and (subject to permission) in the Bluebell Inn. Copies will be available on loan for a few days from Group members.

Publication of Draft NP on the village website.

Notification in the Crier to include details of a further 2 Public Events during the 6 week consultation period. It is intended to hold at least one of these events in conjunction with BDC's roll-out of the District Plan early in 2020.

2 printed copies of the AECOM Site Assessment Report (2018) and Design Code (2018) to be available at the Public Events

Date of next Meetings: Wednesday 4th. December 2019 and Wednesday 15th. January 2020, both at 2.00pm. in the Village Hall