| Meeting Number                    | 30  |  |
|-----------------------------------|---|--|
| Date Of Meeting:                  | 4 <sup>th</sup> May 2016                                      |  |
| Location:                         | Brigstock Village Hall  |  |
| Purpose Of Meeting:               | Committee meeting   |  |
| Minutes Prepared By:              | Chris Allen   |  |
| Date & Location Of Next Meetings: | June 7 <sup>th</sup> 2016 Brigstock Village Hall meeting room |  |
| Attendees:                        | C Allen (Chair), M D Smith, , N Schofield,                    |  |
|                                   | S Brown, S Wilks, L Spencer                                   |  |
|                                   | ·   |  |
|                                   | J Leach, Colin Wilkinson, T Beckett, Cllr S Hughes, Cllr      |  |
|                                   | R Powell (Irthlingborough)                                    |  |
| To be notified                    | Mike Burton– ENC Planning. Colin Wilkinson -                  |  |
|                                   | Consultant  |  |
|                                   |   |  |
| Copies to:                        | Committee members, Parish Councillors plus                    |  |
|                                   | Website and those expressing an interest                      |  |

| Item No                                | Subject   |  |
|--|---|--|
| 30.01                                  | Public Forum  |  |
|  | Two members present   |  |
| 30.01i                                 | T Beckett raised a query re a letter about a possible ecological survey of his pond. The company were doing this on behalf of Gladmans. Suggested that the decision lies with the land owner as to whether they wish to have the survey done. Will not affect the planning application process  |  |
| 30.02                                  | Apologies   |  |
|  | J Mumford, R Fincher, M Smith, N Searle   |  |
| 30.03                                  | De claration of interests   |  |
| 30.03                                  | <u>Declaration of interests</u> None declared   |  |
|  |   |  |
| 30.04 Minutes of previous meeting (29) |   |  |
|  | These were approved and signed as a true record of the meeting.   |  |
| 30.05                                  | Outstanding Actions   |  |
|  | See action diary appendix   |  |
|  |   |  |
| 30.06                                  | Updates since last meeting and actions required   |  |
| 30.06i                                 | CW update on ENC  CW has met with ENC Planners and they support the Housing Proposal draft that has been prepared with a proposal of 60 houses. CW has revised the report and ENC would like to use this in the Gladman appeal. This was agreed by the committee. CW to send out latest copy of the document. Cllr SH informed the committee that ENC are looking to prepared a District plan which will use information and policies from the NPs. |  |
| 30.06ii                                | CW Housing Allocation   |  |
| 30.0011                                | CW housing Allocation  CW to start appraisal of SHLAA development sites looking at their suitability.  Also will contact land owners to get their proposals / wishes for the sites. CW  |  |

|                     | needs addresses for the owners as ENC do not have them. NS to help if possible. Also will include the Hunt Kennels in this list. CW to do a draft letter and circulate to committee before sending out.  |
|---------------------|--|
| 30.06iii            | CW has added to the draft NP and circulated a paper copy for comments. These to be sent to CW. He will continue to develop this document. CW to provide electronic copy.   |
| 30.06iv             | SW met with WNRHA plus ENC planners looking at possible sites for extra affordable housing. The site at the end of Lyveden Rd to the north of the bridge was not appealing without the Pocket Park being developed. The Pocket Park will have to wait until a comprehensive scheme comes up for the site.  Their favoured option is the land on the southeast of Grafton Rd at the edge of the village. This would probably hold 8 – 10 houses. They wold like to submit this as an Exemption Site. The NP committee expressed concern that as the questionnaire showed that residents did not want Exemption sites outside the village boundary. Also we need to write to the landowner as this is a SHLAA site and could be considered as a full development site. SW to let WNHRA know of our concerns. |
| 20.07               | Davidous Damarda   |
| <b>30.07</b> 30.07i | Review Reports  Employment - LS has tried to contact RF to discuss revision but not been able to yet. Need to add further information to the report.   |
| 30.07ii             | Local services, facilities and infrastructure – NPS has revised his report that was circulated. Further work needed. Need to look at NCC Transport Plan. NCC want local neighbourhoods to take the initiative on local issues and find solutions.  School – meeting with Governors was postponed due to the news that the Head is leaving. Chasing for new date. Need schools views on capacity and possible new school before NCC Education are contacted.  Surgery - NPS to contact practice manager for their views on capacity.  |
| 30.07iii            | Open Spaces – CA has started to do the appraisals for the Open Space sites. This needs quite a lot of input from all with knowledge of the sites. Ecology and photos of each site needed. There is no rush for these to be completed, but need to be done. CA to get input from others on this.  |
| 30.07iv             | Juliet M had sent round draft report showing the summary of the questionnaires. Not all had received or read it. CA to re-circulate. Comments need by all in next 7 days and SB to review layout. Revised version to go out in the next newsletter and given wider circulation.  |
| 30.07v              | Suggested that ENC planners be invited to next meeting for update on both sides on the NP and Gladmans   |

| 30.08     | Actions from Above  |  |  |  |
|-----------|---|--|--|--|
| 30.00     | ACIIOIIS IIOIII ADOVE   |  |  |  |
| 30.08i    | CW to contact land owners of SHLAA sites  |  |  |  |
| 30.08ii   | CW to invite ENC to next meeting  |  |  |  |
| 30.08iii  | CA to contact school governors re new meeting   |  |  |  |
| 30.08iv   | The Open Spaces assessments to be continued. Input needed from all.   |  |  |  |
| 30.08v    | MS to send Eco map to CW  |  |  |  |
| 30.8vi    | CW to continue draft NP and circulate the latest version.   |  |  |  |
| 30.08vii  | We need to find a way of doing the map details for the NP. CW to ask ENC  |  |  |  |
| 30.08viii | CW to circulate latest Housing Provision document and share with ENC  |  |  |  |
| 30.09     | <u>Gladmans</u>   |  |  |  |
| 30.09i    | A new application from Gladmans has been received. Comments are again needed. SW to ask for extension of time for the PC to comment.  Village Residents Group have sent round new pack encouraging residents to comment on the application.  No further information has been received about the appeal. |  |  |  |
|           |   |  |  |  |
| 30.10     | <u>Correspondence</u><br>none   |  |  |  |
|           | HOHO  |  |  |  |
| 30.11     | AOB   |  |  |  |
|           | none  |  |  |  |
| 30.12     | Date of next meeting  |  |  |  |
|           | 7 <sup>th</sup> June 2016 in the village hall meeting room @ 7:30   |  |  |  |

|            |   | Resp    | Due by     |
|------------|---|---------|------------|
| 28.06iii   | Now that the questionnaire is closed an e-mail to all those who responded and gave their permission to contact them will be sent a thank you. <b>ACTION</b> | NS      | 05/04/2016 |
| 28.07ia    | Colin to arrange meeting with ENC to discuss evidence base <b>ACTION</b>  | Colin W | 05/04/2016 |
| 28.07ic    | Draft submission, create content headings<br>Rockingham forest <b>ACTION</b> MS, MDS, JM  |         | 05/04/2016 |
| 28.07ic    | Draft submission, create content headings Brigstock character and heritage <b>ACTION</b> SW   |         | 05/04/2016 |
| 28.07ic    | Draft submission, create content headings<br>Additional local Jobs <b>ACTION</b> LS, RF   |         | 05/04/2016 |
| 28.07ic    | Draft submission, create content headings Local housing needs <b>ACTION</b> Colin Wilkinson   |         | 05/04/2016 |
| 28.07ic    | Draft submission, create content headings Green spaces, views and landscapes ACTION CA  |         | 05/04/2016 |
| 28.07ic    | Draft submission, create content headings Ecology and countryside <b>ACTION</b> MS, MDS   |         | 05/04/2016 |
| 28.07ic    | Draft submission, create content headings Local services, facilities and infrastructure ACTION SB, NPS  |         | 05/04/2016 |
| 28.07iiid  | Colin will produce an evidence paper for the next meeting <b>ACTION</b>   | Colin W | 05/04/2016 |
| 28.07iiiib | SW to update village design statement as a background appendix <b>ACTION</b>  | SW      | 05/04/2016 |

| Ref     | Outstanding Actions  |                                | Resp              | Due by     |
|---------|--|--------------------------------|-------------------|------------|
| 5.06iii | Try to collect as many e-mail addresses from residents so we can start communicating via Brigstock News. Offer a prize. <b>ACTION CA</b> | Very slow start<br>Progressing | CA                | 31-03-2015 |
|         |  |                                | Juliet<br>Mumford | 05/04/2016 |

| Ref       | New Actions  | Resp | Due by |
|-----------|--|------|--------|
| 30.08i    | CW to contact land owners of SHLAA sites                                 |      |        |
| 30.08ii   | CW to invite ENC to next meeting   |      |        |
| 30.08iii  | CA to contact school governors re new meeting                            |      |        |
| 30.08iv   | The Open Spaces assessments to be continued. Input needed from all.      |      |        |
| 30.08v    | MS to send Eco map to CW   |      |        |
| 30.8vi    | CW to continue draft NP and circulate the latest version.                |      |        |
| 30.08vii  | We need to find a way of doing the map details for the NP. CW to ask ENC |      |        |
| 30.08viii | CW to circulate latest Housing Provision document and share with ENC     |      |        |