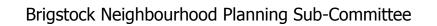
Meeting Number	32
Date Of Meeting:	13 <sup>th</sup> July 2016
Location:	Brigstock Village Hall
Purpose Of Meeting:	Committee meeting
Minutes Prepared By:	Nigel Searle
Date & Location Of Next Meetings:	Tuesday 16 <sup>th</sup> August 2016 Brigstock Village Hall
	meeting room
Attendees:	M D Smith, M Smith, S Brown, S Wilks (Chair),
	N Searle, R Fincher L Spencer
	Colin Wilkinson
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
32.01	Public Forum
	No member of the public present
32.02	<u>Apologies</u>
	N Schofield J Leach, C Allen
32.03	Declaration of interests
	LS Declared a family interest
32.04	Minutes of previous meeting (31)
	These were approved and signed as a true record of the meeting.
32.05	Outstanding Actions
	See action diary appendix
	Section drafts of the plan. These need to be reviewed and signed off at the next meeting
32.06	Review
02.00	Important spaces document well advances
32.06i	Colin has written to all SHLAA site contacts. Response not brilliant, next step to
32.001	send letter recorded delivery stating if no response in 10 days there will be a presumption that they no longer wish their site to be considered. <b>ACTION</b>
	presomption that they notonger wish their site to be considered. <b>ACTION</b>
32.06ii	IT was suggested that the late Mrs Low's land should be included in the list. NS to give CW contact details. <b>ACTION</b>
	Regarding the Rural North, Oundle and Thrapston Plan (RNOTP) see appendix. It was suggested that if there was any conflict in these areas as the Neighbourhood Plan was the newer it would have some precedence.

32.06iii	John Leach has taken the landscape photos, NS to request images and will put on website <b>ACTION</b>		
32.06iiii	There were general discussions regarding the Gladman appeal and its potential impacts		
32.07	Set new priorities		
	CW has circulated a site selection document which needs to be completed for all potential development sites. This is based on the traffic light principles. Copy attached to these notes <b>ACTION</b>		
32.08	Correspondence		
	None		
30.09	AOB none		
30.10	Date of next meeting		
23.10	Tuesday 16 <sup>th</sup> August 2016 in the village hall meeting room @ 7:30		

Rural North, Oundle and Thrapston Plan (RNOTP)	Jul-11	Local Plan Part 2 (LP Pt 2)		
				Windfall Development in
RNOTP	Jul-11	LP Pt 2	2	Settlements
RNOTP	Jul-11	LP Pt 2	4	Green Infrastructure
RNOTP	Jul-11	LP Pt 2	5	Transport Network
RNOTP	Jul-11	LP Pt 2	6	Residential Parking Standards
RNOTP	Jul-11	LP Pt 2	9	Buildings of Local Architectural or Historic Interest
RNOTP	Jul-11	LP Pt 2	10	Protection of Local Sites of Conservation Interest and Designation of Local Nature Reserves
RNOTP	Jul-11	LP Pt 2	12	Considerate Construction
RNOTP	Jul-11	LP Pt 2	15	Open Space, Sport and Recreational Facilities
RNOTP	Jul-11	LP Pt 2	23	Rural Buildings - General Approach
RNOTP	Jul-11	LP Pt 2	24	Replacement Dwellings in the Open Countryside
RNOTP	Jul-11	LP Pt 2	BC1	Brigstock Camp



Ref	Completed Actions		Resp	Due by
30.08iii	CA to contact school governors re new meeting	SW reported meeting had taken place regarding the pocket park being a aspirational site for a new school. The governors will respond after their September Meeting	СА	
30.07vb	NS to provide Colin with a map of pocket park. <b>ACTION</b>	Actioned	NS	13/07/2016
30.07vd	Letters have been issued to the owners/agents of the SHLAA sites Colin to report back on responses (not camp or Pocket Park) <b>ACTION</b>	Actioned	CW	13/07/2016
30.07v	Colin to provide criteria for judging potential development sites <b>ACTION</b>	July Document circulated.	CW	13/07/2016

Ref	Outstanding Actions		Resp	Due by
5.06iii	Try to collect as many e-mail addresses from	Very slow start	CA	31-03-2015
	residents so we can start communicating via Brigstock News. Offer a prize. <b>ACTION CA</b>	Progressing		
30.08iv	The Open Spaces assessments to be continued. Input needed from all.		AL	
30.07iiii	Section drafts of the plan 1) Introduction 2) Housing have been previously circulated. Country draft has now been issued and requires feedback to Colin <b>ACTION</b>	<b>July</b> These need to be reviewed and signed off at the next meeting	All	13/07/2016
30.07va	Malcom to establish if there is additional clarity and maps etc on the wildlife sites <b>ACTION</b>		MS	13/07/2016
30.07vc	John to undertake photographing the important vistas that need protection. <b>ACTION</b>	<b>June</b> Has been communicated that photos have been taken but not yet delivered.	JL	13/07/2016
30.07ve	Forest for life CA to look into with respect to Rockingham forest. <b>ACTION</b>		CA	13/07/2016

30.07vf	Review of the Rural north policies required as outlined in the appendix <b>ACTION</b>	July Outstanding	All	13/07/2016

Ref	New Actions	Resp	Due by
32.06i	Colin has written to all SHLAA site contacts. Response not brilliant, next step to send letter recorded delivery stating if no response in 10 days there will be a presumption that they no longer wish their site to be considered. <b>ACTION</b>	CW	16/08/16
32.06ii	IT was suggested that the late Mrs Low's land should be included in the list. NS to give CW contact details. <b>ACTION</b>	NS	16/08/16
32.07	CW has circulated a site selection document which needs to be completed for all potential development sites. This is based on the traffic light principles. Copy attached to these notes <b>ACTION</b>	ALL	16/08/16