Meeting Number	35
Date Of Meeting:	11 th October 2016
Location:	Brigstock Village Hall
Purpose Of Meeting:	Committee meeting
Minutes Prepared By:	Nigel Searle
Date & Location Of Next Meetings:	Tuesday 1 st November, 7.30pm. 2016 Brigstock Village Hall meeting room
Attendees:	M D Smith, M Smith, S Wilks, C Wilkinson, C Allen (Chair), N Schofield, S Brown, R Fincher, L Spencer, N Searle, J Leach
To be notified	Mike Burton– ENC Planning. Colin Wilkinson - Consultant
Copies to:	Committee members, Parish Councillors plus Website and those expressing an interest

ltem No	Subject
35.01	Public Forum
	One member of the public present
35.02	Apologies
	N Searle gave his apologies for the 1st November meeting
35.03	Declaration of interests
	CA and LS declared an interest regarding the specific issue of site selection and the land at the rear of Woodyard Close.
35.04	Minutes of the previous meeting (34)
	They were approved and signed as a true record of the meeting
34.05	Outstanding Actions
	C Wilkinson had not yet received responses regarding the school from the county council.
35.06	Review
35.06i	Grafton Road Site . This was widely agreed to be a rural exception site. CW stated that it should be included in the site selection analysis to avoid any complications arising in the future.

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35.06ii	Pocket park There has been no indication from the authorities as to whether the pocket park will be considered for development it as a school site. The parish council currently hold the lease on this site until October 2033. There was some support for the school to move there in the village questionnaire, but currently the site should be classified as un-deliverable and therefore should not be included in the plan. This could be reconsidered at a later date when the plan is reviewed if circumstances change.
35.06iii	Housing provision The plan is to allocate locations for 35 future dwellings. It is recognised that over the life of the plan there will be some windfall sites (infill) which there is no current knowledge of.
35.06iiii	A6116 Buffer zone There was discussion as to whether the plan should define what is required for a buffer zone to the A6116
35.06v	<u>Consultation</u> It is the intention to consult residents on site allocations prior to plan submission.
35.06vi	Open Spaces Scoring of open space on Stanion Road next to A Bird site still outstanding. ACTION
35.07	Set New Priorties
35.07i	Sites for consideration and scoring
	 <u>Stanion Road</u> Up to 50 dwellings with initial development of 35 <u>North of Woodyard Close</u> Currently 25 dwellings possible addition of adjacent woodland. (Should also consider adjacent land which formed part of the Gladmans site.) <u>Grafton Road</u> Possible exception site <u>Kennels</u> Not available at present
	North of Lyveden Road Potential for up to 70 dwellings
35.07ii	Site allocation assessment The majority of the meeting was to go through the assessment criteria process and undertake a group assessment of the Lyvden Road site so that there would be consistency of approach. NS to produce a scoring site template with the Lyveden Road site assessment included, this will be circulated to members to score the remaining sites. The completed template to be forwarded to N Schofield who will consolidate. ACTION
35.07iii	All deliverable sites must be objectively reviewed to a standard that can stand examination
35.07iiii	CW to write to the land owner of the land West of the Woodyard Close site and to the Lyveden Rd site re limiting numbers to 35. LS to provide contact details for Spencers ACTION

35.08	Correspondence
35.08i	CA to respond to Mr J Heathcoate e-mail regarding the provision of development assistance. ACTION
35.08ii	Correspondence had been received from Anglian Water, Highways and the Environment agency
35.09	AOB
	None
35.10	Date of next meeting
	Tuesday 1st November 2016 in the village hall meeting room @ 7.30pm.