Meeting Number	36
Date Of Meeting:	24 th November 2016
Location:	Brigstock Village Hall
Purpose Of Meeting:	Committee meeting
Minutes Prepared By:	Nigel Searle
Date & Location Of Next Meetings:	Tuesday 6 th December, 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, 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

Item No	Subject
36.01	Public Forum
30.01	One member of the public present
36.02	Apologies
36.03	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.
36.04	Minutes of the previous meeting (35)
	They were approved and signed as a true record of the meeting
36.05	Outstanding Actions
	Chair reviewed the outstanding actions from previous meeting which had been completed.
36.06	Review
	The topics for review at this meeting are site allocation and Draft Plan v7
36.01i	Site allocation
50.011	Site assessments had been completed and returned to NPS for collation. numerical values were attributed to the results and summary presented. There were some inconsistences evident in the individual returns when scoring givens e.g. distances from sites to services.
	CW had produced a report giving detailing details of categories which did not have any subjectivity only fact. The site assessment returns would be amended accordingly and new summary produced for next meeting. ACTION NPS

Brigstock Neighbourhood Planning Sub-Committee

36.01ii	Draft plan v7
	In order that only the current documentation is referred to by all members of the committee, a members only section will be set up on the Brigstock Parish Council website which will hold only the current (latest version)of documents. ACTION NJS
	Amendments
	1.7 An initial questionnaire survey undertaken in <u>June 2015</u>
	1.18 East Northamptonshire District Council should read <u>East</u> <u>Northamptonshire Council</u> All such references in text to be changed.
	1.22 This Plan, taken constitutes - Remove taken
	1,28 Remove this paragraph
	2.3 These numbers are at 31 st March and will be updated before submission of plan
	2.5 Check the usage of village and settlement wording context
	2.6 Will complete the detail once the site selection has been completed
	Policy B3 to cover 40% affordable housing
	3.10 The A6116 bypass was built in 1984 with a continuous green buffer between. Add 1984
	Policy B7 Landscape Buffer This is to be defined on map
	3.11 These included views from Park Walk across to the Manor Add to
	3.22 Remove the word Limestone
	Policy 9b still awaiting information
	Brigstock Pocket Park SW to propose new wording ACTION SW
	There should be a heading Ecology and Biodiversity
	5.9 Revise wording ACTION SW
	5.10 Add full facilities are available at Lakeside Corby
	Village hall SW to propose new wording ACTION SW
	Sports and recreation Park SW to propose new wording ACTION SW
	The remainder of the draft plan will be critiqued from Allotments on page 22 at the 6 th December meeting

	When submitting the plan all documents maps etc will be referenced to source
36.07	Set New Priorities
	At the 6 th December meeting the priority will be to complete v7 critiqued and to finalise the site selection.
36.08	Correspondence
	No relevant correspondence received since the last meeting
36.09	AOB
	Accounts - There is £1,489:12 of grant funding still available
36.10	Date of next meeting
	Tuesday 6 th December 2016 in the village hall meeting room @ 7.30pm.