

Brigstock Neighbourhood Planning Sub-Committee

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| Meeting Number | 37 |
| Date Of Meeting: | 6 th December 2016 |
| Location: | Brigstock Village Hall |
| Purpose Of Meeting: | Committee meeting |
| Minutes Prepared By: | Nigel Searle |
| Date & Location Of Next Meetings: | Tuesday 10 th January, 7.30pm. 2017 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 |
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| 37.01 | <u>Public Forum</u> One member of the public present |
| 37.02 | <u>Apologies</u> None Received |
| 37.03 | <u>Declaration of interests</u> CA and LS declared an interest regarding the specific issue of site selection and the land at the rear of Woodyard Close. |
| 37.04 | <u>Minutes of the previous meeting (36)</u> They were approved and signed as a true record of the meeting |
| 37.05 | <u>Outstanding Actions</u> |
| 37.05i | Chair reviewed the outstanding actions from previous meeting |
| 37.05ii | NPS has updated Site allocation spreadsheet |
| 37.05ii | NJS Created private section on Parish Council website |
| 37.05iii | Outstanding actions see appendix 1 |
| | CW still awaiting feedback from RDC regarding the Grafton Road site |
| 37.06 | <u>Review</u> |
| 37.06i | <i>Site assessment framework.</i> The spreadsheets relating to the scoring of the individual sites was reviewed. Each site was allocated a score for each of the 19 categories. See Table 1 |

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Table I

| Category | Sheet 1 | Sheet 2 | Sheet 3 | Sheet 4 | Sheet 5 | Sheet 6 | Sheet 7 |
|----------|---------|---------|---------|---------|---------|---------|---------|
| 1 | A | A | A | A | A | A | R |
| 2 | G | G | A | G | G | R | R |
| 3 | A | A | R | R | R | A | R |
| 4 | G | G | G | G | R | A | R |
| 5 | A | A | G | A | A | A | R |
| 6 | A | A | A | A | A | A | A |
| 7 | A | A | A | G | R | A | R |
| 8 | G | G | G | G | G | G | G |
| 9 | A | A | A | A | R | A | A |
| 10 | G | G | G | G | G | A | G |
| 11 | G | G | G | G | G | G | G |
| 12 | G | G | G | G | G | G | G |
| 13 | G | G | G | R | G | A | G |
| 14 | G | G | G | G | G | G | A |
| 15 | A | A | A | A | A | G | A |
| 16 | G | G | G | G | G | G | G |
| 17 | G | A | A | R | R | A | R |
| 18 | G | G | G | G | G | A | A |
| 19 | G | A | A | A | A | A | R |

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| 37.06ii | <i>Draft NHP critique v7</i> Due to the time taken on the site assessment the completion of this activity was deferred until the next meeting |
| 37.07 | <u>Set New Priorities</u> Read the NHP v7 from Allotments on page 22 so it can be dealt with expediently at the January Meeting ACTION All. |
| | CA & NPS to have a get together to have discussions regarding map requirements ACTION NPS CA |
| 37.08 | <u>Accounts</u> £1,489:12 of grant funding still available. |
| 37.09 | <u>Correspondence</u> No relevant correspondence received since the last meeting |
| 3.10 | <u>AOB</u> None |

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| 37.11 | <u>Date of next meeting</u> |
| | Tuesday 10 th January 2017 in the village hall meeting room @ 7.30pm. |

Appendix 1 Outstanding actions

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| | Brigstock Pocket Park SW to propose new wording for draft plan ACTION SW |
| | 5.9 Pre School, Revise wording for draft plan ACTION SW |
| | Village hall SW to propose new wording for draft plan ACTION SW |
| | Sports and recreation Park SW to propose new wording for draft plan ACTION SW |