

## 2<sup>nd</sup> September 2015 meeting at 7pm at William Roberts home

Those present were Chris Darcel, William Roberts, Robert Wall, Stewart Canner, Paul Forman, Barry Canner and Pam Smith.

Rob started the meeting with Declaration of Interests and there was none – no change.

The next item on the agenda was the minutes. A meeting to sort out and read the minutes is to be arranged for a later date.

Bill then discussed a local business and its expansion problems. Bill agrees that the situation would not work by using the existing village hall as a business premises. He stated that he had spoken to Luke Brown with this situation in mind and asked if business units for cottage industry could be incorporated into the Neighbourhood Plan. These units were to be used for Hairdressers, Doctors, etc. Rob then talked about feedback he had received from the Consultation Meeting in the Village Hall.

Next item on the Agenda was the Neighbourhood Plan draft.

The Front Cover was agreed by all.

Page 1 was agreed by all.

Page 2 was agreed by all.

Page 3 was agreed by all.

Page 4 was agreed by all.

Page 5 was agreed by all.

Page 6 was agreed by all.

Page 7 was agreed by all.

Page 8 needed the word had to be added and was agreed by all.

Page 9 was agreed by all.

Page 10 was agreed by all.

Page 11 was agreed by all.

Page 12 needed the correct spelling of Stewart Cannerns name (not Stuart) and was agreed by all.

Page 13 had a question with the tense of the Plan and it was agreed that Luke Brown would advise on the correct tense to move forward.

Page 14 point 4.3 was to read village to remain viable and was agreed by all. In the local plan red bits should be inserted and it was discussed that Luke Brown from West Lindsey District Council will advise how to reference and how to attach.

Page 15 was agreed by all.

Page 16 on this page it was pointed out by Bill that the green wedge has never be officially designated as a green wedge. The page was agreed by all.

Page 17 Local Green Spaces. Paul would like Protected Green Spaces written in lower case and not capitals. It was pointed out by Bill that the applications to develop the sites in E2 will be refused. It was

pointed out by Pam that there was no e in the spelling of Holmfield. Bill pointed out to the meeting that he required proof of numbers 3 and 4 being protected green spaces.

Page 18 was agreed by all.

Page 19 it was decided that the planned consultation meeting would have another show of hands for the current draft of the Neighbourhood Plan. Rob discusses a flyer for the event to show a map pointing out both directions of development. Bill didn't agree with that kind of flyer. He stated that he would prefer to do any consultation face to face. He suggested that a flyer solely inviting people to the meeting to discuss the latest draft of the Neighbourhood Plan was all that was needed. He went on to say that JTP Architects who were the church commissioner developers (WYG) wanted an East West orientation. Both Derek Lawrence and Robert Lawton at West Lindsey District Council advised an East West orientation, which would provide 3 traffic access points instead of what was highlighted on a North South orientation.

Page 20 was agreed by all.

Page 21 was agreed by all.

Page 22 was agreed by all.

Page 23 Paul pointed out that he does not like the phrase approx. 200 homes, he would like to leave it flexible he feels that it is too many rules to comply with. Page 23 was agreed by all.

Page 24 Bill pointed out that Shortferry is outside the curtilage boundary. The page was agreed by all.

Page 25 was agreed by all.

Page 26 was agreed by all.

Page 27 was agreed by all.

Page 28 was agreed by all.

Page 29 was agreed by all.

The draft Neighbourhood Plan was agreed by all and the meeting ended at 9.20pm.

The next meeting was suggested at the Tyrwhitt Arms Short Ferry, a consultation meeting on the 9<sup>th</sup> September 2015.

A provisional village consultation was suggested by Rob on Wednesday 21<sup>ST</sup> October 2015 to be informed.

It was added that on the issue of Provisional Reports permission was given to Robert Wall to choose which payments for reports could be made.

Pam Smith