FISKERTON NEIGHBOURHOOD PLAN



Date of Meeting: Wednesday January 18th 2017

Attendees: Robert Wall, Bill Roberts, Paul Forman, Sally Scott, Steve Burn, Pam Smith Stewart Canner, Lee Hutchinson, Jonathan Stevenson, Barry Canner, Kady Smith and

Luke Brown

Note taker: Rob Wall

Agenda No	Topic/Action List	By whom
1	Apologies: Louise Harrison.	
2	Minutes of last meeting. Minutes of the meeting on January 10 th were amended and signed. It was agreed to put the recent signed off minutes on the website and on the Parish Council notice board.	RW
3	Correspondence Luke produced some updated copies of the Fiskerton Draft Consultation Document to help further consultation within the group. It was agreed to forward comments on errors in CD's emails to the Parish Council for clarification and action. RW reported on the PC supplementary meeting of 9.1.17 to discuss CD's comments. RW reported on contact with Kay Bosworth and the Short Ferry Caravan Park & The Tyrwhitt Arms partners about keeping Short Ferry Policy 15 in the Plan and the comments from WLDC. RW passed notes to LB to give to Natalie to add to the Plan.	All LB
4	Summary of Consultation Responses It was agreed to stress the point that the responses were not votes but comments to be used to aid the planning process. The 159 responses were summarised as follows: Residents North of Ferry Road 71, West of the village 67, Neutral 12, Duplicates 3. Professional Consultees North of Ferry Road 3, Neutral 3. A detailed discussion of the evidence presented by the residents took place and Steve produced an XL grid summarising the evidence which proved more favourable for the North of Ferry Road site to be developed. Paul pointed out that some responses referred to more than one name. It was decided to consider each response form individually as this was a consultation and therefore it was numbers of consultation returns that counted. Paul proposed that the residents be offered a vote on their preferred site, seconded by JS. A vote was taken by a show of hands: For 3, Against 8.	All

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5	Decision on which site to drop Bill proposed a vote for the West site or the North of Ferry Road site, seconded by SC. It was stressed that each group member should be happy that they understood all the evidence for or against each site and should cast their vote accordingly based on presented evidence and what was felt to be best for the future of the village. A vote was taken by a show of hands: West site 1, North of Ferry Road site 10, Abstention 1. One vote cast as a written note.	
6	Proposed alterations to the draft Plan It was agreed that RW and SB would transfer evidence comments from residents to the Draft Consultation Document, column "Neighbourhood Plan Group Responses" to add to Bill's comments. Proof read the document and pass it on to Luke and Natalie. Short Ferry as above.	SB RW
7	Tesla roof tiles and power saving options It was agreed that suitable comments should be added to Policy 1	RW
8	AOB It was agreed to rewrite the NPG contribution to the February Newsletter	RW
9	Date of Next Meeting Tuesday 14 th February, 7.00 pm in Village Hall.	

Signed as a correct record:

Date:

Chairman of Fiskerton Neighbourhood Plan