## **FISKERTON NEIGHBOURHOOD PLAN**



Date of Meeting: Wednesday March 1st 2017

Attendees: Robert Wall, Bill Roberts, Paul Forman, Pam Smith, Stewart Canner,

Lee Hutchinson, Barry Canner.

Note taker: Rob Wall

Agenda No	Topic/Action List	By whom
1	<b>Apologies</b> : Louise Harrison, Jonathan Stevenson, Sally Scott, Luke Brown, Kady Smith and Steve Burn.	
2	Minutes of last meeting.  Minutes of the meeting on February 14 <sup>th</sup> 2017 were agreed 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 RW and WR reported on discussions with Simon Sharp (J H Walter) and Kevin Pritchard (owner) about development on the Tanya site and it was agreed to pass on to the PC that SS wished to present to the PC proposals for development on the site. RW and WR stressed that this site is allocated as a site for business and employment opportunities and KP received a copy of the draft plan pages 40,41 (13 Employment). KP and SS said they wished to work with the PC and the NPG and acknowledged that their first contact with the NPG was very late in the Plan development process. Paul Fishwick's petition to WLDC was noted.	RW WR
4	Amendments to final draft of the NDP  The final draft has been completed without page numbering. Luke and Natalie are working on this and the contents list. It was agreed to put the Plan onto the web page without page numbers and swap it with the completed version ASAP.	WR
5	It was agreed to make the following documents available on the website: the Plan, the Statement on Choice of Site, the Housing Needs Survey, the Consultation Statement (without names and the numbers column), the Site Assessment, the Sustainability Appraisal, the Points Raised By the July 2016 Meeting and Responses (Luke to send e version), Analysis of Consultation Responses (Steve's XL chart), the Consultation summary (up to Reg 14) and all the CCs' plans and recent signed minutes. Also a copy of the Flyer to go on Facebook when flyers are delivered.	WR

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6	Flyer Three flyers were presented and discussed in detail. It was agreed to use the coloured A5 leaflet Bulletin March 2017. It was agreed that the Statement on Choice of Site should go in the April Newsletter and on the website. It was agreed not to include a questions and comments form as residents still have the opportunity to fill in the response form on the website and there is an invitation to "get in touch" on the flyer agreed. It was agreed to ask Andrew if he could print 500 ASAP and that they would be delivered at the week end. RW to let NPG know when they can be collected for delivery. Paul asked if a message from the Village Hall Management Committee could go on the back. It was agreed that this could be done if Andrew agreed or it could be on a separate A5 sheet to be delivered at the same time.	WR WR RW
7	Comments on petition sent to WLDC  Agreed to wait until the petition had been sent to the PC for action.	RW WR SC
8	April Newsletter It was agreed to use the updated statement on Choice of Site and other relevant news.	RW
9	WR suggested some additions to the Statement on Choice of Site Paul asked about the process of passing the completed plan to WLDC. WR said the NPG passes it to the PC who will send it forward to WLDC. It was agreed to ask Luke if he could send an e version of the comments and responses presented to the residents at the Nov 21 <sup>st</sup> Meeting for Bill to put on the website.	LB WR
10	Date of Next Meeting To be arranged	

Signed as a correct record	Signed	as a	correct	record	ŀ
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Date:

Chairman of Fiskerton Neighbourhood Plan