

FISKERTON NEIGHBOURHOOD PLAN



Date of Meeting: Wednesday January 24th 2018 at The Old Rectory

Attendees: Robert Wall, Bill Roberts, Steve Burn, Pam Smith, Kady Smith, Stewart Canner, Barry Canner, Lee Hutchinson, Paul Forman.

Note taker: Rob Wall

Agenda No	Topic/Action List	By whom
1	Apologies: Sally Scott	
2	<p>Minutes of last meeting. Minutes of the meeting on July 18th 2017 had been previously sent to group members and no comments were made. They will be presented for agreement and signing at the next meeting.</p> <p>Matters arising. There were no matters arising not on the agenda for discussion</p>	RW
3	<p>Leaflet produced by Open Forum A recently produced leaflet was discussed and it was agreed that PF would produce a response document for use in discussion at the next meeting.</p>	PF
4	<p>Correspondence</p> <p>a) RW updated the Group on meetings with WLDC (NB and DE) and Natalie, WR and RW that were arranged to get some feedback from WLDC on the future progression of the Plan. On Jan 12th 2018 a letter was sent to the Parish Council from WLDC Neighbourhood Planning Team stating that the pre-submission draft plan should be re-submitted to Regulation 14. It was unanimously agreed to comply with this clear guidance.</p> <p>b) At a meeting with the CCs (MN, NT) Natalie, WR and RW it was proposed altering the Plan to not show any preferred site for housing development. The CCs were not in favour of this suggestion and later made their views clear in an email letter to Bill, Jan 10th 2018. After discussion it was unanimously agreed that the preferred site would be indicated in the Plan.</p> <p>c) WR proposed that the Plan should be submitted to a Health Check. This was seconded by LH. After detailed discussion on the advantages and disadvantages of a Health Check this proposition was unanimously agreed. SC requested that it was noted that he was most concerned about the delay in progressing the Plan forward. It was also agreed that a fully independent examiner should be commissioned for this work.</p> <p>d) The following tasks were identified:</p> <ol style="list-style-type: none"> 1. Research grant aid 2. Liaise with Natalie on the decisions taken and get the Plan updated as agreed at the last meeting 	<p>All</p> <p>RW</p> <p>WR</p>

	3. Find an independent examiner for the Health Check 4. Arrange for the Sustainability Appraisal and Site Allocation documents to be suitably updated	WR WR
5	Date of Next Meeting To be arranged	

Signed as a correct record:

Date:

Chairman of Fiskerton Neighbourhood Plan