



No:0223/2022

Necton Parish Council

Minutes of Neighbourhood Plan Sub-Committee Meeting held 7th February 2022 at 7.30 pm held virtually via Zoom

Parish Councillors present:

Alice Spain (AS) - Chair
Fraser Bateman (FB) -Vice Chair
Jean Bass (JB)
Genine Curtis (GC) (Notetaker)

Additional attendees:

David Moncaster (DM)
Phil Hayton (PH)
Ian Poole (IP)

Prior to the start of the meeting AS informed those present that Ken Barrett has resigned from the Parish Council and Kathy Barrett has resigned as Governor to the school. Consequently both have now resigned from the NHP sub-committee. On behalf of the sub-committee, AS would like to thank them both for all their hard work and input into the NHP so far.

Also, Justine Luckhurst (JL) will inform AECOM that the development at Charnwood is now all affordable housing and ask them to amend the housing needs assessment accordingly. IP stated that no funding is involved regarding the AECOM design - it is free technical support. A new funding window will open sometime in April 2022. IP will assist JL with completion of the form.

1. To receive apologies for absence:

None

2. To receive any declarations of interest from Members & consider requests for dispensation

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Necton Parish Council Code of Conduct for Members and by the Localism Act 2011.

None recorded.

3. To approve minutes of Sub-Committee meeting of 6th December 2021 (to be signed retrospectively at first face-to-face meeting held)

Minutes from the meeting held on 6th December were approved and duly agreed, to be signed retrospectively at the next face-to-face meeting of the Neighbourhood Plan Sub-Committee. Show of hands. Agreed unanimously.

4. To discuss initial data analysis results of the NHP Questionnaire

Not discussed

5. To divide up the 'Chapters' for the NHP

AS shared a screen regarding the 'Chapters' of the NHP and asked who would like to do what. IP was asked for his opinion. The 'Chapters' were discussed and put in order (also showing what is to be included in each). IP will send over a sample NHP for us to see the layout. IP advised that we should not put a large amount into Appendices; where possible, write them into the relevant 'Chapters'.

Prior to the next meeting, AS will circulate a copy of the 'Chapters' and who is doing what and in what order we should process them.

IP stated that he is charging us and locality a large amount of money to actually write the plan. He does write most plans. He has also had to re-write plans previously written by villages that were not in a good enough format to go out for consultation. IP suggested that we put together key issues from the survey, any other things we require and community aspirations. Give him bullet points. We can then meet for a 'brainstorming' session and agree the content of the plan. The bullet points should be circulated to each other, in good time, prior to the next meeting.

IP will bring flipcharts.

FB asked about publishing the results of the questionnaire on the Parish website. Given the size and some of the contents, it would need to be edited prior to this happening or we could just publish the graphs. Following discussion it was agreed that we just publish the top 3 comments from each section.

IP to send links to other NHP's for us to look at.

6. To decide on future representation for the School

The school do not feel a new govenor coming in at such a late stage would benefit the NHP. IP stated that any new housing will have an impact on the capacity of the school and future facilites, but that it was probably a matter between the school and the education department. We can always speak to the school at a later stage if needs be. As DM knows 2 of the existing govenors and GC is also in contact with the school, we can keep them updated accordingly.

7. The date of the next meeting is Wednesday, 6th April 2022 at 2pm

The meeting will be held at Alice Spain's house

(No meeting to be held in March)

The meeting finished at 20:25