Catshill and North Marlbrook Neighbour hood Plan

Neighbourhood Plan Working Group

Minutes of the meeting held on Wednesday 19th October 2016 at 7.30pm

Those Present ;- Dr. C. Fabray (Chairman), Cllr J.Bate, Cllr. B. McEldowney, Cllr. M. Knight, Mr P. Fisher, Mr P. Crysell, Ms. Val. Harman,

Also in attendance Cllr. O. Sweeting as a member of the public. Mr A.B.Bate as minute taker in the Clerks absence

1. Apologies:-

- 2. Welcome from the chair. Dr. Fabray welcomed the members to this meeting and expressed his very warm wishes for a eventful and productive meeting.
- 3. Previous minutes. The minutes of the meeting on the $14^{\rm th}$ September 2016 were approved as a true record .
- 4. To receive Updates and feedback from the following actions/ meetings.
- 4.1 A map of the designated area is now available on the web site.
- 4.2 The Parish Council has responded and has no objection to Public meetings.
- 4.3 The Working Group held a meeting on the 5th October 2016 and developed the ideas of media presentations, leaflet drops, public drop in centres,. A.Bate gave a short description of what was available by way of display items for purchase. He ,also, identified the personnel within the BDC organisation who controls

the

- exhibition materials owned by BDC (Mr Martin Hartles) which may be available to loan subject to prior commitment.
- 4.4 A meeting took place with Mr. Mike Dunphy who is Strategic Planning Manager in

BDC. Attached are notes giving summary of the topics discussed and the responses gleaned.

Mr. Dunphy's role is one of counselling regarding the NP. He can provide OS Maps free of charge given a grid reference.

As far as a budget is concerned funding is required of £5k in the interim but £20k will be required up to the examiner and referendum stages. Catshill PC approved a £2k loan in November 2016. Funding is now required for up to £8k in the next 6 months.

On the House building front it would appear that Catshill has fulfilled its needs for the time being in the housing Plan to 2030. there are no brown field sites

therefore, at some point Green field sites will have to be sacrificed. The site next to the Stakis Hotel could be considered.

Brexit impact: At present the EU has precedence and as such the impact of Brexit must be put aside temporarily.

A Bill in Parliament to ensure that NP plans are included in developments.

Our local MP to endorse some aspects of the Bill.

A NP separate web site

In general Three(3) working groups covering Housing, Environment and Infrastructure (traffic)

- 5.0 To ensure understanding of all relevant terminology. The current controlling documents are NPPF and NPPG both documents are lengthy, some 50pages which give guidance but are open to interpretation.
- 6.0 To discuss all other issues inc Budget. The funding of £8k must be applied for in 2017.
- 7.0 To agree the overall project plan in flow chart format. The chairman talked over the his flow chart. Phase 1 being the consultation phase whereby various forms of interaction with the public will be used to obtain the publics views. Phase 2 will be the setting up of working groups to focus on those issues identified by the public to be of concern. Phase 3 will co-ordinate all the data collected into a coherent plan.
- 8.0 AOB Facebook and web address to added to the NP letterhead
- 9.0 Next meeting to be on 18th January 2017 at 7.30pm check the availability of the room with Claire Wing/ Lorraine.