



**Minutes of the Neighbourhood Plan Committee meeting held at 10.30am on Monday
4 March 2013 in the Parish Council office at 80 Hewell Road, Barnt Green**

Present: Cllrs Doreen Hawkley, Charles Hotham, John Jagger and Susan Whitehand (Chair).

In attendance: The Executive Officer, Tim Collard (Strategic Planning Team, Bromsgrove District Council).

46/12 Apologies: Cllr Alun Davies.

47/12 Declarations of Interest

There were no declarations of interest.

The Parish Council dispensation dated Monday 26 November 2012 applies.

48/12 Minutes of the last Neighbourhood Plan Committee

The minutes of the meeting dated 4 February 2013 were approved and signed.

No Parishioners attended the meeting

49/12 Chair's Report

The Chair reported that she had attended the Alvechurch Neighbourhood Plan Steering Committee meeting on 17 February 2013.

Councillors were encouraged to review the library documents distributed.

50/12 Consulting stakeholder groups

Councillors reviewed the list of consultation groups and agreed plans to contact the following stakeholders:

- (i) St Andrew's School: Cllr Hotham to co-ordinate;
- (ii) Scouts and Guides: Cllr Hotham to co-ordinate;
- (iii) Barnt Green Waters: Cllr Hotham to co-ordinate;
- (iv) Barnt Green Traders: Cllr Jagger to co-ordinate;
- (v) Barnt Green surgery: Cllr Jagger to co-ordinate.

Councillors were asked to advise the Executive Officer of all consultation dates arranged so that the master consultation schedule can be kept up-to-date.



51/12 Project plan, vision and objectives

Councillors thanked the Chair for her work in drafting the document, *Barnt Green: the foundations for a Neighbourhood Development Plan*. The Chair emphasised that the document remained hypothetical until the consultation process was completed and the views and aspirations of the local community revealed. Its merit at this stage was to provide a broad framework within which the final objectives might sensibly be set out.

The Chair advised that CPRE are unable to provide training as their remit and funding runs out on 31 March 2013 and they are fully committed prior to then. The Executive Officer was asked to seek alternative training opportunities.

It was agreed to ask Mike Dunphy, or nominee, to attend a future meeting in order to take the Committee through District Council documentation relevant to the Neighbourhood Plan.

52/12 Date of next meeting

Monday 8 April 2013 at 10.30am in the Parish Council office was agreed.

The Chair thanked Tim Collard for attending and for his helpful contribution.

The meeting closed at 11.45am.

Signed: _____
Susan Whitehand, Chair

Date: 2 May 2013