

Minutes of Meeting of Newbold Verdon Neighbourhood Plan Steering Committee  
Held Wednesday 07<sup>th</sup> August 2019  
11.00am  
23 Mill Lane, Newbold Verdon.

#### Attendees

Heather Davison (Chair), Roger King, David Cope, Margaret Cope-Baines, Tim Wright, Julian Cartwright, Terry Gallagher, Gary Kirk, Janet Sykes

#### 1)Apologies

Jo Walsh, Jim Sharman, Bill Crooks, Joyce Crooks, Ed Walsh

#### 2)Minutes approved of meeting 24<sup>th</sup> July 2019

#### 3)SEA update

- Working party have proofread the SEA, RK collated the proposed changes ( some inaccuracies, a areas where we felt the report was unclear and some suggestions).
- HD to suggest some clarification on pg 13 4.3.2
- The names given to the sites in the site appraisal would be better if the same naming and numbering as the NP was used. HD to provide the NP numbering and names matching through to the SEA.
- RK to collate and forward document to IM at AECOM

#### 4) Regulation 14

- ALL- Discussion followed with the view that the SEA was positive in that it concurred and supported the NP in both its overall conclusions and methodology used. There was no conflicting information, conclusions and it was a positive report to sit along side the NP moving forward that will strengthen the NP in light of any challenges that might be made. The challenge is likely to be around the fact that we did not consult on the SEA at reg 14.
- ALL – discussion regarding the responses regarding AECOM’s contention that we need to redo reg 14
  - Gary Kirk’s initial email response, he expanded on his view and commented on the response from HBBC
  - Fran Belcher’s formal letter with the options with their associated risks. We felt that whilst the risk was included the needed depth of explanation was lacking to enable us to make a qualified judgement, this is to be raised in the planned Meeting with FB on the 8<sup>th</sup> August.
  - GK to forward further email response to him from IM which he explained IM tempered his first “absolute legal requirement “ comment. The original comment would have most likely influenced HBBC’s response.
- We are to make a decision following the meeting with HBBC as we feel the risk verses gain is not clear and we need to be clear on HBBC’s position should we take the medium risk.

#### 5) Meeting with Fran Belcher 8<sup>th</sup> August 2019 10.00am HUB

- Attending the Meeting HD, RK, GK, JS and possibly Joyce crooks. Under discussion will be the rational behind HBBC advice re reg 14, moving forward with the option we decide on, how

this will affect the timeline to referendum, the further comments following the meeting with Bloor Home.

- Agree a meeting with Valerie Bunting and consequently Bloors.

#### 6) Ongoing Communication with the Parish

- It has been agreed to wait until we have something more substantive to say, however we should communicate the current situation sooner rather than later particularly in View of Bloors letters to the parish.
- RK has agreed to continue to update and monitor the FB page and the NP pages.

#### 7). Joint Steering Committee and the Parish council

- HD to communicate with the Parish council about moving forward with discussions with Bloors and responding to the letter re consultation.

#### 8) Finances

- HD to communicate with the Parish Clerk re further Grants.

#### 9) AOB

- None

#### Date of next meeting

- TBD

