

Minutes of Meeting of Newbold Verdon Neighbourhood Plan Steering Committee
Held Thursday 22nd August 2019
23 Mill Lane, Newbold Verdon. 10.00 am

Attendees

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

1) Apologies

Jo Walsh, Jim Sharman, Bill Crooks, Joyce Crooks, Ed Walsh Julian Cartwright, Terry Gallagher,

2) Minutes approved of meeting 7th August 2019

3) SEA update

- Agreed to further discussion by the working party regarding the recommendations in the SEA when we have more clarity on the next steps and the consultation has taken place.

4) Regulation 14

- All – general discussion regarding all the options and associated risks, reviewed all the opinions offered by the relevant bodies and individuals. No real additional information or differing opinions have come through, the decision rests with the Qualifying Body and the consequences will rest with us.
- The decision has been taken to Consult on the SEA Environmental Report only to invite comments, using the reg 14 process for a 3 week focused consultation on just the SEA Environmental Report.
- RK has agreed to put together a report to clarify the NVNP steering committee's current situation and the decisions that have been made and are to be made. It is to bring the Parish Council up to date, information can be used from it to inform the Parish at large and importantly be part of the evidence to ultimately inform the Examiner of the "journey" that has led us to this present situation and the decision making process.
- HD to inform AECOM IM will need to adjust the SEA as it refers to reg 14
- HD to inform HBBC we need to move the process on in a timely manner.

5) Meeting with Fran Belcher 8th August 2019 10.00am HUB

- HD – 8th August - Attended a meeting with Fran Belcher, Frances Dexter at the HUB with HD, RK, GK, JS and JC to discuss HBBCs response to next step . GK pressed FB on the rationale behind the risk levels attached to the different options, whilst FB reiterated the views expressed GK remained unhappy at the lack of clarity in their decision making process, and lack of evidence to back it up. No real conclusion from the meeting we did however understand that HBBC would not be changing their stance

6) Meeting regarding the Bloors Development

- HD to arrange Pre meeting with Valerie Bunting Strategic Housing and Enabling Officer HBBC
- Following meeting with VB , HD to arrange meeting with Bloors - NP Steering Committee and Parish Council Standing Committee members to attend.

7) Ongoing communication with the Parish

- See point 4) RKs report, we will report to the wider parish sooner rather than later.

8) Community Actions- to be discussed at a later date.

9) AOB – none

Date of next meeting. – TBD

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- Under discussion will be the rationale 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 Bloor's.

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 Bloor's 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 Bloor's 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

