

WYBUNBURY COMBINED PARISHES NEIGHBOURHOOD PLAN.

STEERING GROUP MEETING - Monday 20th August 2018.

The Old Vicarage, Doddington.

Agenda / Minutes / Action Points.

1. **Those attending;**

MP,JC, JD, PT, AT, SB, CP,PJ.

2 **Apologies/Absentees;** DH,SC,SH,CB,CK

3 **Minutes / action points from meeting held on Wed 25TH July 2018 at the Old Vicarage, Doddington.**

Approved and signed off by PT and JD.

4 **Review of Action Points;**

Action points from previous minutes covered and carried forward below.

5 **Matters Arising (included in minutes below).**

5.1: Economy and Business Sub Group

a) PT reported back on Questionnaire.

ACTION: PT to forward summary of questions to SB.

ACTION: SB to provide AT with a report based on findings for inclusion in Draft.

6 Bridleways and Pathways Policies

ACTION: a) JC to ensure CK has forwarded spreadsheet to AT.

ACTION b) JC to prepare map identifying PROW/Cycle paths affected by HS2a route and proposed mitigations.

7 Housing Needs and Survey

a) The CEC SADPD (Local Plan Phase II) published today and is subject to a 6 week consultation. AT suggest the NPSG ensure we are compliant with this draft

b) AT advised that Tom Evans has indicated it may take 22 to 26 weeks to take the whole process of the NP to a conclusion, due to logistics of organising local elections and NP referendum dates in 2019.

c) AT outlined key policies in the SADPD that the NPSG and Parish Councils will need to respond to. In particular policies related to Heritage Assets (HER 9), Local Green Gaps (PG13 and PG14) and Infill Settlement Boundaries (PG10).

ACTION: JD suggested a sub group - "Editorial Group" – be created to finalise and review all above and final draft, to then bring back to NPSG.

PT/JC/AT and DH agreed to do this. The date has been set for first meeting (11.09.2018) subject to confirmation by all on sub group.

8 HS2 Update

- a) AT advised on REV 5308 - HS2 Revision and it was felt inclusion of the map to superimpose in some way over ones in use on draft may make a powerful statement and help express concerns. (See item 6 above)
JC has forwarded all HS2a Select Committee Papers to AT.
- b) MP stated that HS2 were bringing in Structural Engineers and Ecologists to take a closer look at certain key sites. (Wybunbury Tower and Wybunbury Moss).

9 Autumn Newsletter

- a) JC asked to roll over till next meeting.

10 Local Green Gaps

- a) AT, JC and Colleagues from CHALC have worked with CEC Officers regarding the local GG Policy that is now part of the SADPD Consultation Process. AT has suggested that our NP LGG policy will fit nicely into this...work in progress.

11 Draft Policies

- a) AT outlined the Draft Policies that still needed attention as outlined on minutes of last meeting...each one was discussed and further details identified as to what is still required.

12 Quality of Place

- a) AT advises this is something the NPSG must look at and is related to the NP Design & Character Report prepared by CEC.
ACTION: AT to produce a draft Quality of Place Statement for consideration.
- b) JC suggest a montage of photo's for the area and is looking to put this together.
ACTION: JC to discuss with Tom Evans (CEC) and forward additional photos to him for inclusion.
- c) AT wanted to make the point that DH had put some excellent points on email and these should be considered.

13 Road Traffic Signs

JC has provided all necessary photos, measurements and design information to CEC Highways to provide an estimate for the work. **ACTION:** JC to follow this up.

AOB

AT further outlined the “Infill Settlement Boundaries” for selected villages in the Open Countryside” P610. - a new policy that is/will affect Parishes and will drive NPSG's to modify plans to fall in line with this policy.

ACTION: JC, PJ, MP, SH, DH, PT, SB & CK will alert Parish Councils to consider this in their responses to the Consultation.

Meeting closed.

First meeting set of the Editorial Sub Committee is set for Tuesday 11th September 2018 , The Old Vicarage at 7.30 pm.

No date was set for the next full NPSG group - to be announced following the meeting of the sub-group on 11th September 2018.
