

WYBUNBURY COMBINED PARISHES NEIGHBOURHOOD PLAN.

STEERING GROUP MEETING - Monday 22nd October 2018.

The Old Vicarage, Doddington.

Agenda / Minutes / Action Points.

1. Those attending;

MP,JC, JD, PT, AT, SB,PJ,SH,CK

2 Apologies/Absentees; DH,SC,CB,CP

3 Minutes / action points from meeting held on Monday 20th August 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) Results of survey were discussed again and reviewed.

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

6 Bridleways and Pathways Policies

a) Results of work done quickly reviewed - policy completed with regard to work undertaken by sub group - no further action needed at this time.

7 Autumn Newsletter

a) JD asked if any further monies required for this - JC advised not at this time.

8 Financial Summary - Keeping an eye on the grant and timescales

a) JC advised that we need to keep an eye on dates for Financial Year end, to ensure we comply with grant dates.

b) The major expense will be Advertising and marketing – no other major expense foreseen at this time.

9 Timescale of plan (to regulation 14)

a) JC outlined that all loose ends and tidying up of the draft needs to be done within the next 4 weeks ideally.

b) That draft should then be sent out to all in NPSG

- c) NPSG agreed that at this stage a copy may also to be shared with the PC's for information only (not input).
- d) Plan is to finish V8 by end of Nov.
- e) A vote was taken to push the consultation period back to after xmas – from beginning of Jan 2019 thru to mid Feb 2019.
- f) Then estimated a further 6 weeks to Reg 15.
- g) CK gave some useful suggested amendments and changes to the draft, which AT noted for inclusion.
ACTION: Sub committee (PT/AT/JC/DH) to meet to go through reading of Draft documents on Nov 13 and report back.

10 SADPD Draft Policies and Consultation

- a) JD proposed that the responses to the flyer that JC had done, would be reviewed and included in the draft early in the new year

11 Submitted evidence since last meeting

- a) Wynbunbury Moss, Natural England
ACTION: PJ to ask Nat Eng for an update

- b) Broadband / HS2 / PROW

ACTION: Updated evidence from Tom Evans to be sought and included

12 Design and Character Report

- a) JC requires feedback
- b) AT stated it looks great and very interesting
ACTION: All to have replied on it within 2 weeks please.

13 Road Traffic Signs

- a) Suggestion has been made to use some of our monies to do our own temporary road signage - under review for next meeting.

14 Website

- a) Discussion centred on whether we should take the website back under our control – all agreed this was needed.

ACTION: PJ to enquire whether we can take back website and obtain Codes and Domain Name to enable us to move it forward under our own control

AOB

CK advised we are not listed in C /East document FD46 .

ACTION: JC to investigate.

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

Meeting closed.

Next meeting set of the Editorial Sub Committee is set for Tuesday 13th November 2018 , The Old Vicarage at 7.30 pm.

Next full NPSG group meeting is set for Thursday 6th December 2018, The Old Vicarage at 7.30 pm.

Signed: Date:

Signed: Date: