

THRUSSINGTON NEIGHBOURHOOD PLAN

WORKING PARTY NOTES

MEETING 10.30 Sun. 7th Feb. 2016

Present:

Nigel Hainsworth Louise Newcombe Patrick Rendall Nich Stanyard

Tom Prior Mark Thistlethwaite Suzan Rubins

Circulation: Above, Parish Councillors, Parish Clerk, Borough Councillor (J Poland)

1. Declaration of interests

As we are a dedicated sub-committee of the Parish Council transparency is required.

The following was agreed:

Minutes and agenda's will be circulated as detailed above, agenda will be issued a minimum of three days before the next meeting.

All members will generate an email address specifically for this project. This is to cover for any "Freedom of Information requests". New addresses to be sent to MT for circulation. (ALL)

Meetings to be held on neutral territory. It has been agreed that the Village Hall shall be used when possible. To be arranged for next meeting.TP

It is thought that these meetings are closed to the public. To be checked. TP

All members have declared that they are dwelling owners/residents and rate payers of the Parish and have a diverse interests and roles within said Parish.

2. Outcome of initial meeting with Charnwood Borough Council

Details in circulated notes. Actions detailed below. Contacts at Charnwood are Hannah Hamilton-Rutter and Paul Gilding.

3. Discuss and identify next actions

Statement of intent.

- a. Draft produced and discussed. Final version to be sent to MT for presentation to PC prior to next PC meeting (16/2/16). Informal picture for letterhead to be added. LN SR
- b. Statement to signed by Chairman and Clerk and forwarded to H Hamilton-Rutter along with copy of map of parish. MT TP (Helen Chadwick).
- c. Statement to be advertised by Charnwood for 6 weeks (consultation period).

- d. Statement to be advertised in Thrussington Life. To be agreed before next PC meeting (16/2/16). SR
- e. Map of adjoining Parishes to be requested. NS
- f. Map of Parish with thin borders to be collected. NS

Consultants

- g. Rural Community Council (RCC) has been approached. They should be involved as they can help with questionnaires, focus at engaging the community and facilitate work with other consultants. They also organise a stakeholder conferences by invitation and write report .TRCC will produce an evidence based portfolio and will organise publicity meetings. They do charge for work carried out.
- h. RCC have a list of consultants. One local. To be investigated. PR
- i. Do we subscribe to RCC? TP
- j. Further consultation required. Produce list of questions/strategy for further discussions with RCC. PR LN
Review circulated documents. ALL
- k. Investigate BPUD (?) – consultants at Keyworth. SR
- l. Investigate LRALC. PR
- m. Ask Helen Chadwick if she is aware of other consultants. TP

Funding

- n. Need to make an application for funding. Start to prepare application to “Locality” for a grant, £8K. PR
- o. Make preliminary approach to “Awards for all” for further funding – need to have “Locality” grant first. PR
- p. Thurcaston and Cropston have nearly completed their NDP, they are of a similar size to ourselves, try and determine how much they spent on consultants. SR

Project plan

- q. Review project plans produced by MT and PR for next meeting. ALL
- r. Once agreed copy of plan to be copied to H Hamilton-Rutter.

Local stakeholders

- s. Start to list local stakeholders. NH

4. Hobby and Rotherby open meeting 7.30 Mon 15 Feb 2016

All visit if possible. MT can take four. Meet MT house at 7pm. ALL

5. Note for Thrussington Life

Discussed above (3d).

6. Outstanding actions

The team ran out of time to review outstanding actions. Those not discussed above are listed below with known information.

1. Register interest with designated local planner at Charnwood Borough Council, Hannah Hamilton-Rutter. *Meeting held and notes circulated.*

2. Ask Parish council for requirements for a constitution for sub-committee, can we use PC constitution as a basis – *Discussed under section 1.*
Confirm Working Parties group and give names to PC. *Done*
Ask whether the NP could be discussed at AGM. *Yes.*
Ask for space in Thrussington Life for updates to village. *Yes*
 3. Other comments, notes and actions:
 - a. Potential to link up with Ratcliffe Council. *Not at present.*
 - b. Obtain other NP's as documents that may help. SR for Keyworth. NH for general search. MT has one for Cottesmore. NH SR *Ongoing*
 4. Other actions:
 - a. Contact Janet Heath HHR copy of talk on village – *electronic copy of village plan circulated. Hard copy of village appraisal with MT.*
 - b. Contact Rearsby NP party and, perhaps, Hoby. LN to ask a friend who is on the Rearsby committee (informally at first) - LN. *First contact made*
 5. New actions and comments.
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- 7. Any other business**
 - a. Seagrave application appeal to be copied to all for review. NH

NEXT MEETING: 10.30 SUNDAY 28th FEB, 2016 AT THE VILLAGE HALL

M Thistlethwaite 07.02.2016

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