

THRUSSINGTON NEIGHBOURHOOD PLAN

WORKING PARTY NOTES #7

MEETING 10.30 April 17th, 2016

Present:

Nich Stanyard Tom Prior Nigel Hainsworth
 Mark Thistlethwaite Suzan Rubins Patrick Rendall

Apologies:

Eddie Guest (TPC)

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

1. Consultants

Group discussed responses to queries generated at the previous meeting. A brief summary of comparisons between the two consultants is given below:

		Your Locale	BPUD
a	Approach to questionnaire.	Similar approach to BPUD except sub con of analysis	Questionnaire developed, collated and analysed.
b	Contacts/support with utilities etc.	Good approach	Good approach
c d	Funding and collaboration to obtain	£9000 Locality £10000 Awards for all Will cover all costs	£9000 locality £6000 if required Will cover all costs
e	No. of NPs and status	35 in process, some nearly complete	10, 2 complete and passed, others near completion
	Cost breakdown	Received and circulated and added to budget sheet. Max £17K but likely to be between £9-12K Expenses included in breakdown	Previously given and circulated. <£12K Expenses 10%
	Contact	G Kirk MD (for all NPs)	J Samuels
f	Identification and production of policies	List prepared but not attached to response	List of documents identified

	Accessibility	Local	Chester – but BPUD don't perceive a problem
g	Effectiveness of consultation documents in planning proposals	Assume log would be kept in same way but little weight until Reg. 14 phase has been completed.	Continuous log. Most weight after Reg 14 has been completed.

From the discussions it proved hard to separate between the two companies. It was commented that the response from BPUD seemed to be a little more thorough and later discussions indicated to nearly all the group that they would work more in hand with the group. However, Your Locale are local.

Each member of the group was asked for his or her preference. Each gave a considered answer and comment and led to BPUD being the main contender with four votes to two.

It is therefore the considered opinion of the Working Group that BPUD are to be the recommended consultants. This decision to be ratified by the Parish Council prior to any further contact with consultants. ACTION MT TP

(Parish clerk has separated her expenses for NP group help from normal Parish Council expenditure for transparency.)

2. Venues and governance

Venue for meetings confirmed to be the Village Hall where possible. It is hoped that the village shop can be used as a backup venue if required.

With L Newcombe unable to continue as a full member of the group it was decided that one or more people would be preferable. Request for extra help in the parish magazine and parish council notice board when ratified by Parish Council. TP MT

Governance covered by Parish Council rules.

3. Report from Parish Council.

Nothing to forward.

4. Funding and budget.

On appointment of consultant must arrange a meeting with consultant and apply for initial funding. Meeting to be arranged as soon as possible after ratification by Parish Council.

Budget update circulated earlier this week and forwarded to Parish council.

5. Project plan

To be discussed with consultants and forwarded to Charnwood as soon as practicable.

6. Local stakeholders.

Draft list provided by NH. This list should be completed as much as possible so all can be informed that consultation period is over (without objections). As soon as we get the go ahead from Charnwood all stakeholders, especially statutory stakeholders, should be informed. Further stakeholders have been identified and will be forwarded to NH to update his list (MT). NS and NH to consult on completion of list.

7. Update for Thrussington Life

Will discuss at next Parish Council meeting (19th April) but to include request for further help in Thrussington Life and request poster on Parish notice board. TP MT

8. AGM

Not discussed

9. Outstanding actions

Decided that any outstanding actions from earlier meetings are now superfluous and should be cancelled.

10. Any other business

L Newcombe has had to retire from the group and we have decided that she should be replaced if possible. See above.

Next moves:

Inform consultants of choice.

Apply for funding.

Inform statutory and local stakeholders.

NEXT MEETING: As soon as possible. To ask for available dates from consultant. Meeting to be held before 5th May if possible.

M Thistlethwaite 17.04.2016

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