

THRUSSINGTON NEIGHBOURHOOD PLAN
WORKING PARTY NOTES #32
MEETING 7.30pm October 3rd, 2017, Church

Present: Working Group:

Nich Stanyard Mark Thistlethwaite Verity Munden Nigel Hainsworth

Wendy Johnson Candy Newby

Plus: Paul Wilcox

Apologies:

Circulation: Above, T Prior, D Young, J Poland, Bob Philips (UI), Jenni Phillips UI and interested residents

1. Parish Council

PC are going to retain precept for Neighbourhood Plan and build a reserve for required actions and future reviews.

2. Budget

Two large bills are due before the end of the project for Urban Imprint as per quote.

Section 3b: Formal Reg 14 consultation £1096.75

Section 4/5: Revisions and submit to LPA £2728.50

This leaves approx. £65 left of budget until April 2018. MT to check and produce full figures and confirm what we have left. We were anticipating close to £1000 left but draft plan and exhibition boards and some other expenses took a little more than anticipated. **ACTION MT**

3. Preparation for Regulation 15 – submission to Charnwood

Discussion largely based on note from Urban Imprint outlining requirements.

a. Final version of the draft plan.

Comments from the consultation of 9/9/17 to be collated by Urban Imprint along with received feedback forms and responses from mandatory statutory bodies collated by Working Group and sent to Urban Imprint.

Urban Imprint to send recommendations for changes to draft plan prior to next meeting to allow time to consideration. **ACTION: Urban**

Working Group to discuss and finalise at next meeting with Urban Imprint.

ACTION: ALL

PW to send marked up suggestions to MT. **ACTION PW**

b. Consultation report

Responsibility of Working Group but from discussion with JG believed to be complete. **ACTION Urban**

- c. Basic Conditions Statement.
How statutory requirements are met. UI to produce. **ACTION: Urban**
- d. Sustainability appraisal.
Responsibility of UI and Charnwood. **ACTION: Urban**
- e. List of regulation 14 consultee details.
Produced by MT and forwarded to UI. **ACTION: Urban**
- f. Environmental Assessment Statement
ACTION: UI
- g. Technical baseline
Believed to be in place and details with UI. Responsibility Working Group.
UI to check if anything else required and inform. **ACTION Urban**

4. Project plan

Update attached.

5. Update for Thrussington Life

MT to prepare words. VM to review and revert. **ACTION MT VM**

6. Outstanding actions

- i. Mr Kitchener has taken photos during autumn and winter and will do spring soon.
TP provided email address, MT has written but no response yet. After the meeting CN went to see Bill and he has agreed to complete at end of October.
- ii. Questionnaires to be returned to group after analysis. **ACTION BP JG**
- iii. HEDNA figures from James Poland. Clarification required. **ACTION VM**
- iv. Awaiting invoice for hire of hall for consultation meetings – received.
- v. A list of aspirations with cost benefits should be forwarded to the Parish Council after the plan is “made” who will then endeavour to prioritise list and cost and produce sub teams to forward as deemed appropriate. **ACTION VM**

7. Any other business

- a. MT and NH to visit P Gilding CBC to discuss CBC comments. **ACTION MT NH**
- b. We should ask the PC to set up a 12m review of plan.

NEXT MEETING:

2.45pm Monday 23rd October at the CN house.

M Thistlethwaite 5/10/2017