Clifford Chambers and Milcote Neighbourhood Plan Key points from Committee meeting in public

Date: Wednesday 11 th October 2017	Venue:	The Jubilee Hall	Time: 19.45 hrs

Members		In Attendance	Associate Members		In Attendance
Les Moseley(Chair)	LM	Υ	Shirley Acreman	SA	N
Chris Fox	CF	Υ	Sarah Crang	SG	N
Andy Oakes (Vice Chair)	AO	Υ	Charmian Evans	CE	N
John Taylor	JT	Υ			
Charles Goody	CG	Υ			
John Gray	JG	Υ	Neil Pearce	NP	Υ

Subject	Action	Ву	When
Apologies for Absence			
Minutes of Last Meeting	The minutes of the meeting of the 10 th August 2017 were agreed and signed.		
Actions from previous minutes	Steering Group Members to review and consider and advise any changes or additions, LM advised that we should all look to other NP strategies and policies to see how they dealt with similar issues to our own and in particular: Welford Bidford Wellesbourne Kineton Wootton Wawen Long Compton Stratford Town		
		ALL	Continuing action
Public Consultation meetings update	Flyers advising the dates of further public meetings to consider and vote on a revised settlement boundary proposal were distributed by hand on 23rd July. The first of these further public consultation meetings was held on Wednesday 9th August at 20.00 hours in the Village Hall. After the presentation by LM and discussions the matter of the revised settlement boundary proposal was put to the vote, the results of which were as follows:		

	Total attendee: 38 For the proposal: 33 Against the proposal: 2 Abstained: 3 The second public consultation meeting took place on Sunday 20 th August at 11.00 hours in the Village Hall, the results of which were as follows: Total Attendees: 11 For the proposal: 11	
Appointment of new Member	LM advised the meeting that Liz Baggett who has recently moved to Clifford Chambers has had some previous experience of the issues being addressed in the Neighbourhood Plan and would be a valuable addition to the NDP Group and she has agreed to join. AO proposed that Liz be appointed as a member of the Group and this was seconded by JT. Liz was not present as she had an unavoidable prior engagement.	
Chairman's Report	I am delighted to see so many here this evening and appreciate the continued support from the community in our preparation of the Neighbourhood Plan. We are all now acutely aware of the government pressure placed on councils to deliver more opportunities for housing development and how that affects our own community. The completion of the NP is therefore more important than ever. However, as we are aware there are many formal stages which are still to be completed to ensure that when we go for assessment our plan is properly constructed. Following the questionnaire and the series of consultation meetings we are now in the process of compiling the Pre-Submission Document. Current activity includes the completion of site assessment reports for nominated sites and survey reports for greenfield sites identified in the questionnaire results. I am happy to say we have contracted Mr Neil Pearce of Avon Planning Services to	

	carry out this work and Neil and as you will have heard earlier Liz Baggett, will also be working with the group to help compile the final document for submission next year. We hope that by enlarging the team in this way we will be able to make significant progress in the coming months. Our overriding vision is to retain the rural character of the parish, maintaining existing green spaces and prominent	
	historical landscape and architectural features, and to ensure that future house building is undertaken only to satisfy the demonstrable housing need and complements the rural setting of the community.	
	Areas of the Pre-Submission Document we are currently working on include; introduction and history of Clifford Chambers, our future vision for Clifford Chambers, our housing policy and sections to include the natural environment, the local community and traffic and transport. These are the main	
	headings that will contain the policy details that have been identified by you in the answers to the questionnaire.	
Public participation	LM threw the meeting open to comments/questions from the public attendees. The following comments/ observations were noted: • In our proposals for developments, can we have a mind to some improvement in the biodiversity of the village (more planting) as the village does not measure up to other villages in this regard. • We need to be careful that we maintain sight lines in the village when allowing new development. • One attendee recommended that we not only review successful NDP applications but also those that were not or had been challenged during their progress.	
Dates and Venue for targeted consultation on potential site allocations	The members discussed when the public consultation on potential development site allocations and green spaces should	

	be held. Two meetings were proposed		
	with provisional dates of 26 th November		
	and 29 th November in the Jubilee Hall		
	subject to the availability of the Hall. LM		
	to check availability	LM	9 Nov
Review of Project	The project schedule was reviewed by the		
Schedule	group and by and large we are on		
	schedule. However, the funding schedule		
	needs to be adjusted as the rules have		
	changed. A revised plan to be prepared		
	and promulgated.	CF/AO	asap
Review of Budget	JT advised the meeting that we currently		
	have funding of £2964 to be spent by		
	31.12.17, which should be adequate to		
	cover activities up to then		
AOB	There being no other business, the		
	meeting was closed. LM thanked		
	everyone for attending.		
Date of Next Committee	The next Committee meeting in public		
Meeting in public	will be on 22 nd November at 19.45 in the		
	Jubilee Hall.		
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