

**MINUTES OF MEETING NO 34  
OF THE BOURTON NEIGHBOURHOOD PLANNING GROUP  
HELD AT SANDWAYS FARM AT 7.30pm ON MONDAY 9<sup>th</sup> FEBRUARY 2015**

**Present:** M Withers, P Withers, P Overington, G Overington, D Scott, N Hall, B Martin

**Apologies:** A Scott, F Gillet

**15.10 Minutes of Meeting No 33**

**DS** to send out last minutes to those who had not received them; those concerned were asked to make any comments on accuracy to **DS**. Those who had received them accepted the minutes as a true record.

**15.11 Matters Arising**

**Item 14.154.** Due to N Cardnell not having prepared for a discussion on the court judgement in the Tattenhall NP case, this was still outstanding. **MW** agreed to raise the issue with him again.

**15.12 Declarations of Interest**

NH as a member of the VHMC. MW and PW as neighbours of the VHMC's preferred new village hall site.

**15.13 SA/SEA**

The chairman thanked **BM** for all his hard work in bringing together the updated NPG and NDDC drafts of the Scoping Report into a single document which would be the one referred to during this meeting.

The document was examined in detail, line by line, and a number of amendments made. **BM** agreed to incorporate these amendments and prepare a further track change document which would be sent back to NDDC for their approval. As this was likely to be a fairly messy document, he would also prepare a “clean” copy for discussion.

There were a number of points within the NDDC draft which, it was felt, did not make sense and **MW** agreed to raise these immediately with Nick Cardnell so that any changes could be incorporated into **BM**'s revised version. **BM** expected that the amended document would be ready for comment by Monday 16<sup>th</sup> February.

**DS** said that he needed to put forward some revised wording on Environmental issues and agreed to send these to **BM**.

### **15.14 Policy Writing**

**BM** said he would amend the policies within his NP document so that it reflected the changes made to the draft Scoping Report. This would then be reviewed after any feedback on the Scoping Report and following the preparation of the SEA.

### **15.15 Programme**

No change.

### **15.16 Budget/Funding**

No change.

### **15.17 Communication**

Nothing to report at this stage.

### **15.18 Any Other Business**

No other matters were raised.

### **15.19 Date of Next Meeting**

This was arranged for 7.30pm on Monday 2<sup>nd</sup> March at Sandways Farm.

### **Neighbourhood Planning Group - Action List from Meeting No 34**

- Item 15.10**            **DS** to send out last minutes to those who had not received them.
- Item 15.11**            **MW** agreed to raise the issue of the court judgement in the Tattenhall NP case with N Cardnell again.
- Item 15.13**            **BM** agreed to incorporate the proposed amendments to the draft Scoping Report, to prepare a further track change version, to return to NDDC for their approval, and to prepare a “clean” copy for discussion.
- MW** agreed to raise a number of issues from the NDDC draft, which required clarification, with Nick Cardnell. **BM** expected that the amended document would be ready for comment by Mon 16th Feb.
- DS** said that he would send some revised wording on Environmental issues to **BM**.
- Item 15.14**            **BM** said he would amend the policies in his NP document so that it reflected the changes made to the draft Scoping Report.