

**MINUTES OF MEETING NO 35
OF THE BOURTON NEIGHBOURHOOD PLANNING GROUP
HELD AT SANDWAYS FARM AT 7.30pm ON MONDAY 2nd MARCH 2015**

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

Apologies: F Gillett

15.20 Minutes of Meeting No 34

These were accepted as a true record.

15.21 Matters Arising

Item 15.11. In the absence of any response from NDDC to the questions raised over the Tattenhall NP judicial review, it was agreed that the matter would be taken up in the forthcoming meeting with Planning Aid.

15.22 Declarations of Interest

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

15.23 SA/SEA Report

It was noted that the SA/SEA Scoping Report had been sent out to the three consultees by NDDC, with copies to seven local authorities and three infrastructure agencies. There had been some final amendments suggested by DS which BM had incorporated in the distributed document. The chairman thanked BM again for the amount of work he had put in to produce this document.

There was some discussion, in principle, on how the selection criteria should be applied to the shortlisted sites after the Scoping Report had been accepted. It was agreed that this issue should be raised with Planning Aid during Liz Beth's forthcoming visit. It was also considered that her views should be sought on the relevance of the Tattenhall NP judgement.

15.24 Neighbourhood Plan

BM was asked to send the latest draft of the NP to group members in advance of the meeting with Planning Aid on Wednesday 4th March.

15.25 Basic Conditions Statement

MW reported that he had started work on this statement using the Arundel NP as a template. The draft is only a framework, as it can not be completed before the policies in the NP have been agreed.

15.26 Consultation Statement

PW was asked to send the latest draft of the Consultation Statement to the group and MW agreed to send a copy to Liz Beth, along with other documents.

15.27 Meeting with Planning Aid

This was planned for Wednesday 4th March at 11.00am and MW agreed to send the draft Neighbourhood Plan and Consultation Statement to Liz Beth, along with an Agenda for the meeting. It was considered to be important to find out what assistance Planning Aid/URS would be able to provide on the NP, in addition to giving advice on all other documentation.

15.28 Programme

MW emphasised the importance of completing the NPG's work (getting to the pre-submission stage prior to public examination) by the summer of this year. He explained how the previous and current situations, with NDDC being unable to assist the NPG because they were concentrating on their emerging Local Plan, had seriously affected the NPG's programme, but he was determined to keep within the planned timescale.

15.29 Budget/Funding

MW reported that he had now sent off the financial report to the Communities Development Foundation and was awaiting a final statement from them.

15.30 Communications

It was agreed that there was no need at present to send out information to the public, other than the usual reporting in NPG and PC minutes on the website. Once the NP, Consultation Statement and Basic Conditions Statement were completed, there would be a pre-submission consultation process, including members of the public and lasting six weeks, prior to public examination and, if approved, public referendum. This stage would need to be widely publicised and it was agreed that notices should be put in the parish magazine and the Blackmore Vale Magazine as well as the usual notices displayed on village notice boards and on the website.

15.31 Any Other Business

No other issues were raised

15.32 Date of Next Meeting

This was arranged for Monday 23rd March at 7.30pm at Sandways Farm.

Neighbourhood Planning Group - Action List from Meeting No 34

- Item 15.21** It was agreed that the issue of the Tattenhall NP judicial review should be taken up in the forthcoming meeting with Planning Aid, in the continuing absence of a response from NDDC.
- Item 15.23** The application of the selection criteria to the shortlisted sites, after the Scoping Report had been accepted, should be raised with Planning Aid.
- Item 15.24** **BM** was asked to send the latest draft of the NP to group members in advance of the meeting with Planning Aid on Wednesday 4th March.
- Item 15.26** **PW** was asked to send the latest draft of the Consultation Statement to the group and **MW** agreed to send a copy to Liz Beth along with other documents.
- Item 15.27** **MW** agreed to send the draft Neighbourhood Plan and Consultation Statement to Liz Beth, along with an Agenda for the meeting. It was considered to be important to find out what assistance Planning Aid/URS would be able to provide on the NP, in addition to giving advice on all other documentation.