ES&BG Neighbourhood Plan Steering Team Meeting 1930 Tuesday 9th August 2022 (9th August 2022 (Web view))

Present: Marian Dain; Charles Gillow; Paul Debenham; John Dain (reporter)

Apologies: Tony Greener; Beth Reed; Gill Lock; Simon Willson;

Agenda

- Agree record of last meeting (5th July 2022 (Web view))
- Risk Review/Update (Marian) (Working Risk Matrix (Web view))
- Action Log Review (Marian) (Action Log (Web view))
- Finance update (Charles)
- Follow up on site allocation (Charles, John)
- Review Plan Draft (John). Draft documents are here:
 - OneNote: Reg 14 PSC Draft (Web view) ...or...better...
 - The open access OneDrive Folder we will use for the consultation this link
 ESBP NP Pre Submission Consultation (or https://tinyurl.com/37buburk) provides access.
- Roadmap to submission for Reg 14 Pre-Submission Consultation (Marian)
- PC sign-off for initiation of Reg 14 PSC set for 24 August (extraordinary meeting)
- Draft leaflet for Community distribution
- Development news, latest steps in B&D BC LPU, B&D BC NP Liaison (Marian)
- Next Steering Group Meetings current proposed dates (all are shortly before ES&BG PC meetings).

Sunday 11th September 2022 – BBQ lunch for SG/PC + Partners @ J&M house

Monday 12th September 2022 @ 1930 (likely to be short)

Tuesday 11th October 2022 @ 1930 (target to review outcome of Reg 14 PSC)

Tuesday 8th November 2022 @ 1930

Tuesday 6th December 2022 @ 1930

Any other business

Status/Decisions/Actions

- 1. Record of meeting on 5th July agreed has been put up on NP pages of parish website
- 2. Risk review. New risk added relating to potential delay that could be caused by issues arising in the Reg 14 Pre-Submission Consultation requiring this 6 week process to be repeated by sharing of the draft plan with B&D BC (feedback on this expected in next few days) and review of the HRA re-screen that has been triggered by concerns with the East Woodhay NP, this risk is seen to be as mitigated as far as possible. Minor updates to other risk areas.
- 3. Action Log. Updated to reflect that we are finalising the document for Reg 14 PSC and setting up for the associated community engagement.
- 4. Finance. CG has reviewed status with Parish Clerk. We have now received net grant of ~£18k from locality and so far spent around £9k with some VAT to be recovered. We have ~£10k in hand with most earmarked for work by oneil-homer up to the Reg 14/15/16 submission. We will need some funds for o-h support in dealing with any matters arising from the Reg 16 examination.

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- 5. Following decisions at 5 July meeting, the BGI/EX are now confirmed as the sites to be allocated in the NP for housing in Bishops Green and Ecchinswell.
- 6. Support for draft plan document and supporting evidence in the version dated 20 July that has gone to AECOM for completion of the SEA and to B&DBC for comments. Finalisation mainly requires the detailed documentation for the allocated sites that is being developed with the land owners by Brendan of oneil-homer. There are also various points requiring completion and/or correction and the overall integration of plan and supporting documents needs checking. This finalisation will all be done in one go.
- 7. Updated roadmap to Reg 14 Pre-Submission Consultation discussed including input from Jon Dowty received on 9th August (copy here <u>9th August 2022</u> (<u>Web view</u>)). Although there is quite some detail to be finalised, we look in good shape to have PC sign off in an extraordinary meeting that has set for 24th August. This sequence requires that the Steering Group has reviewed/signed off the documentation by 23rd August this will be done via a virtual/email process that will be communicated separately.
- 8. The Reg 14 Pre-Submission Consultation requires us to engage with the community with the full plan document and take any comments arising. We will announce this process by email/social media etc and an all-house leaflet drop. The draft content and cost of printing (~£60) the leaflet was agreed. We hope that many people will review the plan on-line but we will offer drop-in sessions for people to look at a hard-copy version. SG members and other supporters will execute the leaflet drop and participate in the drop-in sessions. Details on this to be communicated separately.
- 9. No new news on Catesby/Woodside View nor on B&D BC LPU. A piece of concerning news is that a 2020 Planning in Principle application (20/02209/PIP) for up to 9 houses at Darling Buds of May that was refused by B&D BC has been allowed after appeal. The PC will discuss/decide any further steps on objecting to this development which is contrary to the policies in the ES&BG Neighbourhood Plan
- 10. Dates for next meetings noted.

No other business – meeting closed.