

## Minutes of Stonehouse Neighbourhood Plan Group, 3<sup>rd</sup> September 2015

1. Present: Clare (chair), Vicky, John, Carol (minutes), Terry (arriving 8pm)
2. Apologies: Chris, Rachel, Gary
3. There were no declarations of interest.
4. The minutes could not be accepted as none of those present had been there. **There was one correction: RR and JJ were to apply criteria to site not meet site owner**

### Actions Arising:

CK to circulate Elin's comments on Getting Around. DONE

Invites for 17<sup>th</sup> October to be posted in High Street. CARRIED FORWARD **ACTION ??**

RR to collate work done. PENDING **ACTION RACHEL**

TW to forward consultation response work to RR. **UNKNOWN**

RR to get 2<sup>nd</sup> quote for printing. **UNKNOWN**

CC to follow up with Children's Centre. **UNKNOWN**

RR and JJ to contact site owner who came forward. **PENDING ACTION RR AND JJ** but see corrections above

AS to draw up poster for 17<sup>th</sup> Oct. **UNKNOWN**

RR to check press deadlines. **UNKNOWN**

RR to contact 2 Rivers, HFT and Stonehouse Court. **UNKNOWN**

Theme Leaders to decide what layers they need. **ONGOING ACTION TEAM LEADERS**

RR to find out if SDC can do aerial photographs. DONE. THEY CAN

Identification of significant sites. ONGOING **ACTION TEAM LEADERS**

RR to ask History Group re trustees of memorial green. **UNKNOWN**

RR to circulate amended Amenities and facilities policy. DONE

### 5. Project progress

a) Vicky and Rachel have met. We have £2838 left of the existing grant.

Proposed that 2.25 days of Stuart should be paid for out of this, costing £1250, and that in the first instance he should be asked to review the evidence and suggest policies on housing. **AGREED**

Proposed that the grant application should be for the following:

9.5 days of Stuart's time: £4750

3 days of NPiers: £1125

2 days post-6 week consultation: £1000 (this could be done in our allocated GRCC time)

Design, printing of plan and insert in Stonehouse News: £1125

This was AGREED

**ACTION VICKY TO SUBMIT APPLICATION**

b) Project timetable: no changes

c) no updates

6. Consultancy: Stuart Todd to be commissioned as agreed above. **ACTION RACHEL**

7. Consultation:

John had booked a place at the Fun Day on Saturday 5<sup>th</sup> as agreed at a previous meeting. However, we had not prepared for this and are not ready to consult. Agreed to cancel. **ACTION JOHN**

- a) 17<sup>th</sup> October should be called a 'Neighbourhood Plan Update' not an 'Options Consultation' as we are unlikely to be consulting on options but rather on emerging policies. Each theme

should have a map and photos. Decisions on topics for these need to be decided by Sept 16<sup>th</sup> for the meeting the next day. **ACTION THEME LEADERS**  
We will need to provide tea, coffee and cake and advertise this.

Stonehouse News article needs to be adjusted and sent in. **ACTION VICKY.**

b) Clare to contact Park Juniors again. **ACTION CLARE**

It was decided that we shouldn't get caught up in chasing up more groups.

8. Mapping: Theme leaders to circulate lists of maps required.

9. Workshop

Getting Around

Carol had not had time to make many changes to this. The need to deal with future need for increased parking was emphasised. **ACTION CAROL**

Amenities and Facilities:

The following points were made:

1. Needs more info re existing facilities, with a map.
2. Policy AF3: discussion on whether these criteria should be alternatives or whether all should be met. Consensus was that first two 'or's should be 'and's. Final bullet point – the example should be removed.
3. Sustainability section should be expanded to be more specific and to include environmental sustainability.
4. Second paragraph under reasons – delete first sentence as too negative and of doubtful accuracy.

Terry arrived towards the end of this discussion and Clare and John handed him their written comments.

Thanks to Terry for his work on this.

**ACTION TERRY** to amend Amenities and Facilities.

Next meeting: Thursday September 17<sup>th</sup>, workshop topic: Housing

The meeting closed at 8.15pm.