

WOLDS VILLAGES NEIGHBOURHOOD PLAN

JOINT NEIGHBOURHOOD PLAN COMMITTEE

**Minutes of a meeting of the Joint Neighbourhood Plan Committee,
a committee of Burton on the Wolds, Cotes and Prestwold Parish Council
and Hoton Parish Council, held on Thursday 22nd June 2017 at 7.30 p.m.
at the Pavilion, Burton on the Wolds**

Present:

Cllr Shields, Chairman - Burton on the Wolds, Cotes and Prestwold Parish Council (BPC)
Lyn Cooper
Cllr Eady, Vice-Chairman - Hoton Parish Council (HPC)
Cllr Hames - (BPC)
Kathy Jones
Cath Thomson
Colin Wilkinson Planit-X

Mrs Stephanie Massey – Clerk to BPC

Apologies:

Cllr Cassell - (HPC)
Edward Broughton

In attendance:

None

N09/17 To elect a Chairman

Cllr Robert Shields was proposed by Cllr Hames and seconded by Cllr Eady.

Resolved: To elect Cllr Robert Shields as Chairman.

N10/17 To receive apologies for absence.

Apologies for absence were received from Cllr Cassell, Edward Broughton.

Resolved: To accept the apologies of Cllr Cassell, Edward Broughton.

Resolved: To note the resignation of Cllr Scott from the Joint Neighbourhood Plan Committee.

N11/17 Disclosures of interests, disclosable pecuniary interests, personal interests or personal interests that may lead to bias, to items on the agenda.

None.

N12/17 To approve the notes of the previous meeting, held 11th May 2017.

Resolved: To approve and sign as a true record the notes of the Joint Neighbourhood Plan Committee meeting held on 11th May 2017.

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N13/17 Questions or comments from members of the public.

None.

N14/17 To receive members' reports from committee members – for information only.

None.

N15/17 To receive an update from Colin Wilkinson, Plan-it X

Colin Wilkinson gave an update and confirmed that our Neighbourhood Plan must be in conformity with the Core Strategy. Discussion followed. CW will provide objective statements from evidence already in the plan and all committee members will send comments on the first draft to Colin Wilkinson as soon as possible. These will be included and the new version will be distributed prior to the next meeting.

Colin Wilkinson confirmed that we need not make any housing provision within the plan that we are preparing at this time regarding comments contained in the HEDNA report as this is not an approved or agreed document or policy within the existing CBC Core Strategy.

It was agreed that the Economy Working Group's activities have been completed, agreement of final proposals is still required.

Resolved: That the Housing and Facilities/Services groups will merge.

Resolved: That Cllr Eady will join the Housing Working Group.

N16/17 To discuss outstanding actions of the Committee and information required.

This matter was included in the discussions of N15/17.

N17/17 To receive the latest version of the Joint Neighbourhood Plan

This matter was included in the discussions of N15/17.

N18/17 Funding update and future requirements.

The Clerk reported that funds available to date total £2,465. Future requirements will be investigated and reported at the next meeting.

N19/17 The next meeting of the Joint Committee will be held on Thursday 3rd August 2017 at 7.30 p.m.

The meeting closed at 9.20 p.m.

These minutes are a true and accurate record _____ Date _____
Cllr R. Shields, Chairman