

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 Monday 24th October 2016 at 10:30am
at the Pavilion, Towles Fields, Burton on the Wolds**

Present:

Cllr Shields, Chairman - Burton on the Wolds, Cotes and Prestwold Parish Council (BPC)
Cllr Eady, Vice-Chairman - Hoton Parish Council (HPC)
Cllr Hames - (BPC)
Cllr Scott - (BPC)
Cllr Cassell - (HPC)
Edward Broughton
Cath Thomson
Lyn Cooper

Mrs Clare Blain - Clerk to BPC and HPC

N17/16 To receive apologies for absence

Apologies for absence were received from Cllr Seymour (HPC)

Resolved: To accept the apologies of Cllr Seymour.

N18/16 Disclosures of interests, disclosable pecuniary interests, personal interests or personal interests that may lead to bias, to items on the agenda

None.

N19/16 To approve the minutes of the previous meeting, held 6th July 2016

Resolved: To approve and sign as a true record the minutes of the Joint Neighbourhood Plan Committee meeting held on 6th July 2016.

N20/16 Questions or comments from members of the public

None.

N40/16 To review the Working Parties' reports for the open meeting

Cllr Shields thanked everyone for their work in producing the reports and to Mrs Cooper for taking on role of lead member of the Environment Working Party.

a) Housing – Cllr Shields reported that the update to the SHLAA has not yet happened, Charnwood Borough Council say that it is imminent. The possibility of including an option for a larger development was discussed.

b) Economy – Cllr Eady reported that an option will be added to the report, to provide incentives to businesses to move from the villages to Wymeswold Industrial Estate, which would release potential sites for housing. Farming and local landowners will be considered within the Neighbourhood Plan, although not in this paper.

N09

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c) Traffic & Transport – Mrs Scott presented the draft issues and options paper which was reviewed and some minor amendments were agreed.

d) Facilities & Services – Mrs Thomson presented the draft issues and options paper which was reviewed and some minor amendments were agreed.

e) Environment – Mrs Cooper reported that the Working Party has met and has begun working on the Issues and Options paper.

Cllr Shields will contact Colin Wilkinson, our planning consultant, regarding the formation of a single issues and options paper from the individual reports. Working Party lead members are to send their updated reports to the clerk by 31st October.

N41/16 To agree the practical arrangements for the open meeting

The meeting will commence at 7pm with 30 minutes of presentations from the Working Parties, there will be an hour session in groups and the final hour will be feedback from the groups, ending at 9:30pm. The clerk will book Burton on the Wolds Village Hall for the open meeting on either the 18th or 25th January 2017.

Resolved: To authorise expenditure of £20 on hall hire and up to £50 on refreshments for the open meeting.

Resolved: That Cllrs Eady and Shields and Mrs Thomson will organise the details of the open meeting.

N42/16 To agree the NHP communication from this meeting

The leaflet giving feedback from the residents' survey, produced by Kathy Jones, was reviewed and minor amendments agreed.

Resolved: To approve the leaflet, to be delivered as agreed at the September meeting.

N43/16 The next meeting of the Joint Committee will be held on Tuesday 29th November 2016, at 8pm at the Pavilion, Towles Fields, Burton on the Wolds.

The meeting closed at 12:50pm.

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