

**WOLVEY PARISH COUNCIL NEIGHBOURHOOD PLANNING ADVISORY
COMMITTEE**

Held at Wolvey Baptist Chapel on Wednesday 21st September 2016 at 7.30 pm

Minutes of the Meeting (Draft)

Present: Cllr A Warwick (Chair): Cllrs Buswell, Kenrick, Nixon: Members David Bates, Dianne Bates, Julie Warwick and John Hardman. 2 members of the public.

1. **Apologies:** Cllr R. Buswell
2. **Minutes of Meeting Held on: 24th August 2016:** Minutes duly adopted: Proposed by Member Dianne Bates and Seconded by Member Julie Warwick.
3. **Matter Arising from the Minutes:** None
4. **Declarations of Interest and Grant of Dispensations:** None, as we are an Advisory committee.
5. **Public Consultation:** Questions as arise.

*Members of the public are invited to address the Advisory Committee on matters on the Agenda for a period of 15 minutes. Each person may speak for no more than 3 minutes. (Please note: The public are NOT permitted to speak at other times, unless invited to do so by the Chairman. Members should note that **decisions cannot be made at this time**, and decisions cannot be made at this meeting on items that are **not included on the agenda**)*

6. Update: Questionnaire and E.Questionnaire

Chair AW discussed printing costs for 600 printed questionnaires plus leaflet for Open Day on the 15th October.

? Enclose leaflet for Open Day in Questionnaire.

? Place explanatory script for N/P in Link Magazine.

? Also posting Questionnaire on-line

Need to stay within grant. DB to approve finances.

AW will contact GK of Yourlocale for printing costs.

Contact team needed for delivery of Questionnaire and volunteers.

Suggest delivery one week prior to Open Day.

7. Consider Public Meeting arrangements and Personnel

AW explained to the Committee and villagers about the Open Day which was held at South Kilworth Village Hall, several members had attended. A Power Point was used to show the details of Display Boards etc. A Rolling Power Point presentation will take place during the Open Day. It was agreed that refreshments would be provided. Two representatives from Yourlocale will attend on the 15th October.

A printed version of the Neighbourhood Plan will be on view.

8. Financial Update

DB explained that Locality have agreed to extend the project end-date on our grant to the 2nd November 2016, which means that we can now incorporate the Open Day into the expenditure programme. Gary is progressing with the second grant application to Awards for all.

JW: Future Outgoings – Policy Writing; analysis of Questionnaire etc.

9. Receive Planning Update and Review RBC Correspondence

Local Plan - consultation starts on 26th September 2016. There have been some amendments to the Neighbourhood Planning Bill, which strengthen the 'status' of Neighbourhood Plans.

David Alford. Maps of Wolvey at History club.

10. AOB

Working Group meeting on 4th October 2016 at 7pm.

Next NPAC meeting 19th October 2016

11. Closure of Meeting: 8.15 pm