

Meeting Number	42
Date Of Meeting:	14 th March 2017
Location:	Brigstock Village Hall
Purpose Of Meeting:	Committee meeting
Minutes Prepared By:	Nigel Searle
Date & Location Of Next Meetings:	Wednesday 29 th March, 7.30pm. 2017 Brigstock Village Hall meeting room
Attendees:	M D Smith, M Smith, C Allen (Chair), L Spencer, S Wilks, Colin Wilkinson, N Schofield, N Searle
To be notified	Mike Burton– ENC Planning. Colin Wilkinson - Consultant
Copies to:	Committee members, Parish Councillors plus Website and those expressing an interest

Item No	Subject
42.01	<u>Public Forum</u> One member present
42.02	<u>Apologies</u> S Brown sent apologies which were accepted
42.03	<u>Declaration of interests</u> CA and LS declared an interest regarding the specific issue of site selection and the land at the rear of Woodyard Close.
42.04	<u>Minutes of the previous meeting (41)</u> They were approved and signed as a true record of the meeting
42.05	<u>Outstanding Actions</u> Chair reviewed the outstanding actions from previous meeting.
42.06	<u>Review</u> 41.06i <u>Questionnaire</u> Juliet Mumford reviewed the draft questionnaire and found it satisfactory
	41.06iii <u>Update on developers</u> Letter sent to all developers inviting to open meeting and for plan to show area of development. Only two responses received to date. LS to chase Kier and NJS to chase remainder. ACTION

	<p>41.07iv <u>Village boundary</u> It was agreed that the village boundary should be modified to include</p> <ul style="list-style-type: none"> • 43 and 45 Benefield Rd • Grafton Road Garages • Straighten out the kink at the southern boundary of White Hall Farm on Park Walk • Land round curtilage of 33 Kennel Hill
	Accounts
	Accounts have been submitted for this grant period. In April a claim will be made for the remainder of the grant. Consideration to be given regarding the availability for grant funding to support site assessment activities.
	Designate open spaces.
	<ul style="list-style-type: none"> • Recreation meadow Bridge Street. • Park Park Walk/Bridge Street. • Consolidated Charity land from bypass to houses on Benefield Road. • Church paddock. Retain current designation which includes the rear of the rectory garden and allotment land
	Important views
	<ul style="list-style-type: none"> • Across the Park • Across the meadow • Dust Hill Road across meadow • Vistas from the country park • Vista from Park Farm to village
	Employment Land
	No change required. Retain the existing site(s) on the Sudborough Road entrance to the village from the A6116
	Buffer Zone
	There are issues still to be resolved regarding the buffer location on the Stanion Road Site and the Lyveden Road site
	Mapping
	There was discussions regarding woodland operations, energy and biodiversity sites, conservation area, listed buildings, local heritage employment area, Camp site
42.07	<u>Set New Priorities/Actions</u>
	Local Heritage to be added to map ACTION NJS
	Policy for Wallace Mill Required CW ACTION
	Brigstock Design Statement ACTION SW to circulate revised copy

42.08	Review of v9 of draft plan
	Picture on page 1 to be reviewed
	<u>Page 3 - Paragraph 1.9 change to</u> A questionnaire to all households and business inviting local people to set out their views on development in the parish. 305 completed questionnaires were received and can be seen on the Parish Council website
	<u>Page 4 Paragraph 1.17</u> There is reference to a pre-Submission Representation Form Colin. to supply
	<u>Page 4 - Paragraph 1.19 change to</u> All comments received will be considered by Brigstock Parish Council and may be used to amend the draft Neighbourhood Plan. Following this, a Consultation Statement, including a summary of all comments received and how these were considered, will be made available on the Neighbourhood Plan website: www.brigstockcouncil.org.uk
	<u>Page 4 - Paragraph 1.21 change to</u> The Examiner will recommend that the plan <ol style="list-style-type: none"> 1) is submitted to a local referendum, 2) is modified to meet the 'Basic Conditions' and then submitted to a referendum, 3) or that the Plan is refused. East Northamptonshire Council will arrange a referendum and, if the Plan is passed by a simple majority of those voting, the District Council will adopt it.
	<u>Page 6 vision</u> Change text in More local jobs box to Safeguarding local jobs
	<u>Page 6 - Paragraph 1.28 change to</u> There is no point in preparing a Neighbourhood Plan if it cannot be delivered. To help implement the Brigstock Neighbourhood Plan we have engaged key stakeholders at an early stage and identified what infrastructure is needed to support the plan.
	<u>Page 7 - Paragraph 2.2</u> This paragraph needs revising
	<u>Page 8 Paragraph 2.6 and policy B3</u> Add site specific details when appropriate.
	<u>Page 14 Policy B7 change to</u> The open and undeveloped character of the Brigstock Buffer Zone, as defined on the Policies Map, will be retained. The construction of new buildings will not be supported unless they preserve the openness of this area.

	<u>Page 14 Policy B8</u> Vistas should be listed and shown on map
	<u>Page 17 Policy B9</u> B9A Revise with detail added B9B change B7 to B17
	<u>Page 21 paragraph 5.1 change to</u> Brigstock has a range of services and facilities with a primary school, shops, churches, pubs, GP surgery and sports & recreation facilities
	<u>Page 21 policy B12</u> B12C Change Brigstock Sub Posr Office to Village Shop
	<u>Page 21 paragraph 5.5 remove</u> The Primary School is at full capacity
	<u>Page 22 paragraph 5.10</u> Add the full address of Lakeside Surgery "Cottingham Road, Corby Northants NN17 2UR."
	<u>Page 23 paragraph 5.17</u> This paragraph needs revising
	<u>Page 23 paragraph 5.17 Allotments</u> Revise text to include priority to be given to local residents
	<u>Page 23 paragraph 5.18</u> Change Post Office to "Village Shop"
	<u>Page 25 paragraph 5.31 change to</u> Our Neighbourhood Plan makes provision for around 35 additional homes. To enable this housing development to take place, there may need to be improvements at Brigstock Primary School, Brigstock Village Hall and sports & recreation provision. However, the Plan must be deliverable. Therefore, the developments identified in the Plan should not be subject to such a scale of obligations and burdens that their viable implementation is threatened. Contributions are governed by the provisions of the Community Infrastructure Regulations 2010. Contributions are not sought from developments of 10-units or less, and which have a maximum combined gross floor space of no more than 1000sqm.
	<u>Page 25/6 Policy B13</u> Add a section E on trees and green enviroment
	<u>Page 28 Policy B14</u> Detail in table needs checking and updating

	<u>Page 30 paragraph 7.4</u> Sentence needs completing
	<u>Page 30 paragraph 7.8</u> Within Brigstock parish, most development will take place within or adjoining the village but to support jobs and prosperity we will also take a positive approach to sustainable new development in the countryside.
	<u>Page 32 policy B18 first paragraph to read</u> The deployment of a large-scale solar farm for the whole site will be supported provided the installations are removed after 25 years or when no longer in use, whichever is the sooner, and the whole site planted with trees and managed as woodland thereafter as shown on public map
42.09	<u>Correspondence</u>
	Nothing to report
42.10	<u>AOB</u>
	It is anticipated that the parish council will have to have an extraordinary meeting in August to sign off the plan
42.11	<u>Date of next meeting</u>
	Wednesday 29 th March 2017 in the village hall meeting room @ 7.30pm.