

<b>Meeting Number</b>	46
<b>Date Of Meeting:</b>	23 <sup>rd</sup> May 2017
<b>Location:</b>	Brigstock Village Hall
<b>Purpose Of Meeting:</b>	Committee meeting
<b>Minutes Prepared By:</b>	Nigel Searle
<b>Date &amp; Location Of Next Meetings:</b>	Wednesday 7 <sup>th</sup> June, 7.30pm. 2017 Brigstock Village Hall meeting room
<b>Attendees:</b>	M D Smith, M Smith, C Allen (Chair), L Spencer, N Schofield, , S Brown ,R Fincher (part time)  Colin Wilkinson
<b>To be notified</b>	Mike Burton– ENC Planning. Colin Wilkinson - Consultant
<b>Copies to:</b>	Committee members, Parish Councillors plus Website and those expressing an interest

<b>Item No</b>	<b>Subject</b>
<b>46.01</b>	<b><u>Public Forum</u></b> John Leech present
<b>46.02</b>	<b><u>Apologies</u></b> S Wilks
<b>46.03</b>	<b><u>Declaration of interests</u></b> CA and LS declared an interest regarding the specific issue of site selection and the land at the rear of Woodyard Close.
<b>46.04</b>	<b><u>Minutes of the previous meeting (45)</u></b> They were approved and will be signed as a true record of the meeting
<b>46.05</b>	<b><u>Outstanding Actions</u></b> Chair reviewed the outstanding actions from previous meeting, most of which had been carried out.
<b>46.06</b>	<b><u>Accounts</u></b> The grant amount of £5,318.00. has not yet been transferred to the Parish Council account.
<b>46.07</b>	<b><u>Review</u></b>
46.07ai	<b><u>Draft Plan status:-</u></b> version 11 of the draft plan was circulated prior to the meeting. There was general discussion on the revision with some amendments required including policyB3

46.07aii	Maps on the buffer zone and green spaces need to be finalised
46.0a7iii	There was discussion as to the housing mix ie the quantity of 4 bedroom houses. It was thought that no more than 3 should fall into that category for the Stanion Rd site of 25 houses
46.07aiiii	Due to the fact that the Grafton Road exception site will be developed the plan wording will be amended to reflect this.
46.07av	Due to additional discussions on site(s) allocation and design mix (for older people) the next edition of the newsletter will not contain the feedback details, but will have the process for the coming months and outline of the Draft NP consultation process,
46.07avi	It was stressed that the plan will have to be reviewed through its lifetime
46.07bi	<p><b>Houses for life:-</b> There were discussions on property being designed and built for the long term needs of aging residents, and should this requirement be addressed in the plan or left to market forces. The actual Houses for Life has now been superseded by the new Building Regs and therefore cannot be included in future plans</p> <p>Age profile of the village is 1/3 above the average for this type of settlement.</p> <p>There was a great deal of discussion around this topic. Some contact had been made with Mike Burton (ENC) by member(s) regarding the inclusion of this type of policy into the plan. The discussions became interesting with an impasse, no common ground was arrived at. This will be included on June 7<sup>th</sup> meeting <b>ACTION NS</b></p>
46.07ci	<p><b>Site selection:-</b> Since the last meeting there had been e-mail traffic regarding the concept of a single site verses dual site allocation (no increase in the development number)</p> <p>This fulsome discussion combined with the "house for life" topic did not result in any agreement. The premise was that the Stanion Road site was at the edge of the village and not suitable for senior residents wishing to downsize due to age giving easy access to the village services.</p> <p>Contact by member(s) had been made with M Burton at ENC requesting a meeting to clarify issues.</p>

	There was conflict with the previous minutes (45). There was reference 45.07vi for houses for life proposals to be put before this meeting. The minutes also designated Grafton Rd and Stanion Rd sites for development 45.07iiib <b>The position was left that there will be a vote on these issues at the next meeting. The decision will be by majority.</b>
<b>46.08</b>	<b><u>Correspondence</u></b>
	Nothing extra to report
<b>46.09</b>	<b><u>AOB</u></b>
	The question was asked as to if there would be sufficient funds available for all the households to have a draft plan.
	It is anticipated that the parish council will have to have an extraordinary meeting in August to sign off the plan
	There was an indication at the public meeting that the Stanion Road developer may be agreeable to pass land butting up and including the buffer zone to the parish. Clarification will be required.
<b>46.10</b>	<b><u>Date of next meeting</u></b>
	Wednesday 7 <sup>th</sup> June 2017, 7-30 pm to sign off as much as possible of the NP for next stage.