

Great Horwood Parish Neighbourhood Plan

Minutes of the 3rd Meeting of the Great Horwood Neighbourhood Planning Team held on

Monday 2nd July at 4 Wigwell Gardens, Great Horwood.

(by kind invitation of John Scholtens)

Present:

John Gilbey (JG), Mike Hobday (MH), David Saunders (DS), John Scholtens (Chairman) (JS), Matt Vincent (MV), Duncan Trigg (DT).

Apologies:

Apologies had been received from Jeremy West who had also advised JS that he was resigning from the committee. His resignation was partly due to pressure of work but also influenced by the fact that he was not convinced of the necessity for the whole process of producing a Neighbourhood Plan for the village.

To confirm the Minutes of the Meeting held on 26 April 2012.

The minutes were approved subject to a small modification to confirm that at the meeting the minutes of the first meeting of the team held on 15 March 2012 had been approved.

Matters arising from the previous meeting.

A meeting of the 5 front runners took place on 15 June.

Charlotte Glitheroe has been notified of the GH Parish Council website area containing all of the documents related to our Neighbourhood Plan.

A Strategic Housing Land Availability Assessment (SHLAA) will be completed by AVDC in due course.

Our letter of submission for the definition of our Neighbourhood Area was accepted after 2 iterations and is published on the AVDC and PC websites.

No new update has been received concerning the review of the Great Horwood Conservation Areas.

JS and JG have met Ricki Therivel, the expert on Sustainability Appraisals being retained by AVDC.

The Vale of Aylesbury Plan is now being fast tracked to ensure that AVDC is not left exposed to a situation where it does not have a plan in place when interim arrangements expire in March 2013.

GHNPT Workstrand Tracker.

The document was discussed in detail and it was agreed to try to make the Neighbourhood Plan section of the PC website simpler by using links to the detail thus keeping the first page more user friendly. ACTION JG

It was also agreed to make a "Sources of Information" link on the website. ACTION JG

JS to update item 10 of Vision and Objectives, to seek endorsement of the revised document at the next PC meeting and consult with the parish community before confirming with AVDC. ACTION JS

After detailed discussion all the members of the committee confirmed their commitment to continuing with and contributing to the development of the Neighbourhood Plan for the parish and the following areas for study and feedback were agreed by all those present:-

Environmental Issues	ACTION MV
Historic issues	ACTION DS
Landscape Issues	ACTION MH

JS to provide DS with link to the magic mapping facility	ACTION JS
JS to consult the community via a Focus article in the September edition.	ACTION JS

Sustainability Appraisal

JS to revise Vision and Objectives and circulate.	ACTION JS
JS to draft rational for choosing possible sites for development.	ACTION JS

Scoping Document

Review and remove the sums of money shown.	ACTION JS
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Any Other Business.

Role of the treasurer.

It was agreed that DS (the honorary treasurer) could approve payments of up to and including £50. Larger amounts would need to be approved by a quorum of the committee.

It was noted that all the funds are actually in bank accounts administered by the Parish Council but the money was ring fenced to be used only on the business of producing a Neighbourhood Plan.

The Fact Pack.

All members of the committee to review the contents of the Fact Pack and to provide their thoughts on issues that need to be addressed or considered in the development of the Neighbourhood Plan.

ACTION ALL

The next meeting will be held on Wednesday 19 September 2012 commencing at 7.30pm at 12 The Green by kind invitation of Matt Vincent..

Approved

Signature

Chairman

Date