CULLOMPTON NEIGHBOURHOOD PLAN STEERING GROUP MINUTES OF THE MEETING – 12th APRIL 2017

<u>Present:</u> Michael Speirs – Vice Chair; Cathy Penharris – Vice Chair; Jenny Penharris – Secretary; Eileen Andrews – Town Council; Roy Gould – Town Team; Steve Hellier – Highways England; Lou Maddocks – Administrator; Ann McClements - Senior Voice; Martin Smith – Town Council/Town Team; Paul Weston – Consultant

1. Apologies

Karl Busch

2. Acceptance of the Minutes of meeting 8th March 2017

Prop: Cathy Penharris Sec: Anne McClements All in favour

3. Matters Arising

None

4. Worshop Report

The report from the workshop had been circulated. There were one or two tweeks to be sent to Hannah.

Report to be put on website when corrections made.

5. CCA Fields Policy WL02

The policy produced by Paul was proposed and accepted.

Prop: Cathy Penharris Sec: Martin Smith All in favour

6. Additional and Revised Policies

WL01 - ? to add astroturf

WL02 – add after Commissioners "and subject to public consultation."

WL07 - ? additional 50 dwellings

EN02 – Jubilee Gardens has commemorative trees

SD06 – Cullompton Garden Village Initiative

SD07 – add physical and digital infrastructure

7. Hire of room charges

Donation to Hayridge for past use.

Future use will be for Consultations and Exhibition

Michael to apply for technical grant.

Letter to be sent to Judy re: funding

Prop: Cathy Penharris Sec: Gordon Guest All in favour

8. AOB

Revised draft to be sent to AECOM.

SEA should be available in 6 weeks

Future dates of meetings changed to Wednesday 3^{rd} May (since changed to Thursday 4^{th} May) and Tuesday 6^{th} June.