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

<u>Present:</u> Gordon Guest – Chair; Michael Speirs – Vice Chair; Cathy Penharris – Vice Chair; Jenny Penharris – Secretary; Eileen Andrews – Town Council; Karl Busch – MDDC; Roy Gould – Town Team; Steve Hellier – Highways England; Lou Maddocks – Administrator; Ann McClements – Senior Voice;

1. Apologies

Paul Weston

2. Acceptance of the Minutes of meeting 7th June 2017

Prop: Ann McClements Sec: Gordon Guest All in favour

3. Matters Arising

No matters arising

4. AECOM SEA REPORT

Unfortunately the report had not been received in time for the meeting.

5. REGULATION 14 CONSULTATION

Paul had advised that this was for statutory bodies and not for public consultation and the statutory bodies have 6 weeks to respond. The SG agreed that we would need to hold a consultation to inform the public of the NP from 20th September on 4 panel displays with the 12 Policy Headings and pictures. We also need to discriminate between the NP and the GVI. The Hayridge was considered as there are other events on at the same time which will bring in the general public. Displays also at the Rugby Club and Cricket Club.

6. **BUDGETS (brought forward from Agenda item 9)**

TC budget £3000 - NP Budget through grant £6000

A proposal that the responsibility for the NP once adopted rests with Town Council Planning but that NPSG members can be approached if they wish to continue to be involved.

Prop: Ann McClements Sec: Roy Gould All in favour A proposal that the NPSG recognise that Lou will need 1 extra day per week for new work on a flexible basis.

Prop: Ann McClements Sec: Cathy Penharris All in favour Confirmed Lou's contract will be funded until December.

7. Sports and Leisure Workshops

We are unable to consider these until we know our future budget.

8. Letter to Jenny Clifford re: NHP Funding

Gordon had circulated a draft response to MDDC to be discussed at the SG meeting, which had to be with them by 12 noon on 14.7.17.

Proposed that we request payment for the GVI workshop + Consultant + Paul and Lou's time. £2,600 + £1,268.32 = £3,868.32

Prop: Gordon Guest Sec: Michael Speirs All in favour Having gone through the draft response and made amendments it was proposed that we accept the amended version for submission to MDDC.

Prop: Michael Speirs Sec: Ann McClements All in favour

9. Response from Rugby Club

We have not received any written response from the Rugby Club. Lou to contact Viv Pring.

10. AOB

Eileen said she had requested at a MDDC Councillors meeting that Culm Garden Village gets changed to Cullompton Garden Village. This will be changed at a later stage.

Possible earlier SG meeting to discuss the AECOM report. Lou to check with Paul re: available dates.

Meeting closed at 8.45 pm

Date of next SG meeting – Wednesday 9th August 2017