

Neighbourhood Planning Meeting

Steering and Working Groups meeting

Thursday 26 February 2015 Village Hall Kirk Ireton

1. **Present:** Nick Delves, Jeremy Butt, Mac Maclennan, Joe Dugdale, Gill Lockett, Penny Glendinning, Mike Glendinning, Irene Dougan, Chris Marsh, Fran Renwick, Neville Taylor, John Tyler, Jan Hall, Maurice Coey, Henry Sellers, Dave Williams, Sarah Burkinshaw, John Kippax, Nick Lockett, Keith Simmonds, Cynthia Pollard, Malcolm Pollard, Lewis Hancock, Jane Parsons.

2. **Apologies:** Kara Werner, Niamh Goulder, Martin Tomlinson

3. No alterations to the agenda

4. **Minutes** from February 6 meeting approved

5. **Constitution document**

Joe D: This Constitution is intended as a document of last resort which gives all involved a set of values and objectives for the project.

Amendments

Sarah B: The constitution refers to a Community Led Plan. Can this be changed to *Neighbourhood Development Plan*? This was agreed as an amendment.

The Constitution does not define an end point. The group is a task and finish group. Sarah proposed:

When the Plan is presented for referendum the group will disband. This was agreed as an amendment.

Lewis H (later in the meeting): The Constitution includes in the section on Membership the phrase *elected members*. They are not elected by the community. Joe D agreed to remove the word *elected* from the Constitution.

Joe D proposed :

Anyone who wishes to be on the Steering Group can be if they agree to follow the constitution This was agreed by the meeting.

Sarah B: The Steering Group needs to be mindful of being inclusive in this process in all its dealings. She proposed this as a further amendment.

Sarah B to draft some wording for this to send to Nick D/ Joe D

Agreed amendments to the Constitution are to be put in the redraft by Joe D. The meeting adopted the draft document which is open to revision as we progress.

6. **Appointment of Steering Group.**

Nick D: As the Setting Up Group stands, the officers are:

Nick Delves Chair

Jeremy Butt Deputy Chair

Mac Maclennan Treasurer

Gill Lockett Secretary
Maurice Coey Publicity Co-ordinator

These posts were voted upon by the meeting to carry forward into the Steering Group. Proposer: Penny Glendinning, Seconded by Nick Lockett
It was decided to appoint a Volunteer Co-ordinator at a later date.

E-mails

On Joe D's suggestion Nick D agreed to provide a list of contact details in a Word .doc to be circulated to the whole group

7. Treasurers Report

Mac M: We have been allocated £8k by Locality, a government organisation set up by the DCLG. We have so far spent £230 on flyers, catering and village hall hire. There are invoices from Joe D still to come in. The money is granted in response to planned expenditure such as publicity or expenses incurred hiring expert help. Receipts are kept as a record. We draw on our allocation as we need it.

8. Working Groups

First there was discussion of the content of the Plan.

Joe D: Your Neighbourhood Plan will make a chapter in the DDDC Local Plan and will have equal power. The first stage of making the Plan is community engagement with every small patch of ground.

John T: For example we could say we would welcome infill here but not here, based on the opinion of all of the village

Jan H : The Idridgehay report is based on the analysis of a detailed village survey which looks at building design and small scale development.

Neville T: The Wirksworth Plan is repetitive and wordy.

Nick D: We want a brief but comprehensive Plan.

Joe D: Descriptive and historical detail carries no weight in planning. For keeping it simple, I refer you to the Ripley Plan, recently passed. See link at end.

9. Disperse into 3 Working Groups

Discussion about Working Groups arrived at 3 groups.

1. The Built Environment
2. Amenities and Services
3. Natural environment

It was agreed there is overlap between all of them.

A list of members on each Working Group is attached. Each group has a convenor to arrange meetings.

Joe D: Each group needs to meet and decide what they are going to do over the next six months towards the Plan. Let me know when your meetings are arranged by e-mail and I will help you get started.

10. AOB

11. Next Steering Group

Date for the next Steering Group Meeting is Tuesday 24 March Village

Nick D: It would be good to hear from the Working Groups about their plans at that meeting.

The meeting closed at 8.55pm.

Useful web sites:

Search for the Ripley Plan at

<http://www.ambervalley.gov.uk/environment-and-planning/planning/community-planning/local-plan.aspx>

Neighbourhood Plans guidance

<http://locality.org.uk/projects/building-community/>

Steering Group

Nick Delves	Chair
Jeremy Butt	Deputy Chair
Mac Maclennan	Treasurer
Gill Lockett	Secretary
Maurice Coey	Publicity Co-ordinator
Sarah Burkinshaw	
Lewis Hancock	
Chris Marsh	
Nick Lockett	
Irene Dougan	
Mike Glendinning	
Penny Glendinning	
Tony Short	
Jan Hall	
John Tyler	
Niamh Goulder	
Martin Tomlinson	
Kara Werner	

Working Groups

1. **Built Environment**

Jane Parsons
Keith Simmonds
John Kippax
Chris Marsh
Jan Hall - Convenor
John Tyler
Neville Taylor
Fran Renwick
Mike Glendinning
Tony Short

2. **Amenities**

Jane Parsons
Mac Maclennan
Jeremy Butt
Irene Dougan – Convenor
Nick Delves
Cynthia Pollard
Henry Sellers
Penny Glendinning
Niamh Goulder

3. **Natural Environment**

Sarah Burkinshaw
Lewis Hancock - Convenor
Dave Williams
Penny Glendinning