

Minutes of the Meeting of the Neighbourhood Plan Steering Group  
Held on **8<sup>th</sup> October 2018** at 7.00pm  
At Stantonbury Parish Office, 126 Kingsfold, Bradville

		Action
	<p><b>Present:</b> Cllr G Davison - Chair (GAD) Cllr S Kennedy (SK) Cllr Linda Morgan (LM) Cllr David Wright (DW) Cllr Peter Kirkham Richard Wilde Gordon Lewis <i>David Kent</i> Lisa Emmanuel (LE) Project Manager and minute taker</p>	
22/18	<p><b>Apologies for absence:</b> Cllr S Agintas Cllr M Millen John Mountford Helen Nicholson</p>	
23/18	<p><b>Minutes:</b> To approve and sign the minutes of the Neighbourhood Plan Steering Group Meeting held on: <b>Tuesday 21<sup>st</sup> August 2018</b></p> <p>The minutes were agreed as a true record by all those who had been present at the meeting, and signed by the Chair.</p>	
24/18	<p><b>Policy Amendments</b></p> <ul style="list-style-type: none"> <li><b>Feedback on meeting with Griffin Trust</b></li> </ul> <p>LE updated the group on a positive meeting with the Trust. The Land Registry documents were shared which confirms the full extent of the site is owned by the GT.</p> <p>Discussions with the Trust confirmed no intention to build residential on the site at West of Redbridge, therefore it was agreed this policy would be removed.</p> <p>Further agreement was reached with regard the support for mixed use development as per the current policy.</p> <p>Additional discussions confirmed the Trust support in principle the idea of a community facility on the land as identified in the policy on Campus.</p>	

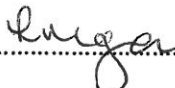
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Signed ..... *Angela* .....

Date ..... *11/12/2018* .....

	<p>Furthermore, the Trust also plan to develop a community facility for shared use of students and the community on the site of the old depot close to the athletics track. The policy will be amended to add this location.</p> <p>The Steering Group confirmed they were happy with this approach.</p> <ul style="list-style-type: none"> <li>• <b>Update on consultation with OP residents</b></li> </ul> <p>LE outlined the plans for the additional consultation with OP residents. The publicity leaflet was shared, this has been delivered door to door on Oakridge Park.</p> <p>Further discussion followed regarding the existing Planning Application for the site adjacent to Asda. SPC have submitted a response, using the NP as supporting evidence along with challenging other aspects of the application.</p> <p>This situation has highlighted the need to proceed as soon as possible to finalise the Plan and submit to MKC.</p> <ul style="list-style-type: none"> <li>• <b>Feedback on meeting with Your:MK re Council Housing</b></li> </ul> <p>LE and GAD outlined the plans by MKC to attract Government Funding available to build Council Housing across MK. Your:MK have reviewed all policies within the Plan and have submitted the following potential sites as part of the bid for the funding:</p> <ul style="list-style-type: none"> <li>• Land at Spencer (disused car park and old play area)</li> <li>• Wylie/Harrowden</li> <li>• Mathiesen Road</li> <li>• Redbridge</li> </ul> <p>Further discussions were held relating to the Stanton School site, although they are concerned the current density within the policy will affect viability. The final area they have looked at is adjacent to Woodhouse Court, which is currently the car park area for the Stadium. Your:MK expressed that they may be able to deliver the community facility if this site was developed.</p> <p>LE further outlined that advice from Diane Webber was that no amendments were required to the Plan in light of the above discussions. Those areas not already covered by site specific policies, would be covered by the Housing Infill Policy.</p> <p>In light of all the policy amendments now being agreed, it was agreed to finalise and publish the Consultation response Document to the 2<sup>nd</sup> Draft Plan Consultation.</p>	
25/18	<p><b>Supporting Documents</b></p> <p>Update on progress of Consultation Statement and Basic Conditions Statement.</p>	

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	<p>LE confirmed that work continues on the draft Consultation Statement, but this will be ready for the Healthcheck.</p> <p>SK is working on the Basic Conditions Statement. The draft will be circulated to the Steering Group by 19<sup>th</sup> October 2018.</p>	<p>LE</p> <p>SK/LE</p>
26/18	<p><b>Health Check</b></p> <p>LE confirmed the arrangements are in place for the Independent Healthcheck. The Inspector will review all documentation and evidence before compiling a report with recommendations for amendments.</p> <p>This should be received by Mid-November allowing time for amendments by end November.</p>	
27/18	<p><b>Finance</b></p> <p>LE still awaits the update on the compiled spend this year, however can confirm we are within budget.</p> <p>ST to compile an account of full spend against project as a whole.</p> <p>LE confirmed the remaining spend, aside from the Independent Inspection, will be for the following:</p> <ul style="list-style-type: none"> <li>• Communications and marketing re the Referendum</li> <li>• Engagement Events leading up to the Referendum</li> </ul> <p>The focus if the publicity will be to maximise turn-out – we cannot solicit a vote for or against.</p> <p>GAD suggested we hold an Easter Egg Hunt – clues could relate to policies/areas within the Neighbourhood Plan.</p>	<p>ST</p> <p>LE/ST/HS</p>
28/18	<p><b>Timeline</b></p> <p>The timeline has been amended to reflect the revised Referendum date. We are on line to submit the Plan to MKC the last week in November.</p>	
29/18	<p><b>Date of next meeting - Tuesday 27<sup>th</sup> November 2018, 7pm</b></p>	

To confirm that the next meeting of the Neighbourhood Plan Steering Group of Stantonbury Parish Council will be held on **Tuesday 27<sup>th</sup> November 2018**

at the Parish Office, 126 Kingsfold, Bradville

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Date ..... 11/12/2018 .....