

Fenny Compton Neighbourhood Plan Steering Group Meeting
30 October 2017, 7.30pm, Merrie Lion

Notes & Action Points

Present: Derek Carless (DC) (in the chair), John Wickenden (JW), Roly Whear (RW) [part], Gareth Joyner (GJ), Hilary Birkbeck (HB), Michael Guest (MG)

Agenda item	Description	Action
1	<p>Apologies Sarah Phillips (SP) Rolf Schubert has stepped down from the Group.</p>	
2	<p>Review action points from 2 October There were no outstanding action points.</p>	
3	<p>Purpose of the plan The Group discussed ideas to focus the plan around a core set of objectives. These include:</p> <ul style="list-style-type: none"> • Giving the parish the means to control development outside the built-up-area-boundary • Ensuring development is in line with the views of residents and planning policy • Clearly define where development will and will not take place • Map out the kind of facilities that the parish needs over the next 10-15 years <p>MG told the group that if we have a Neighbourhood Plan the Parish is entitled to 25% of any 'Section 106 commuted sums' paid by developers of housing in the Parish. Without a Plan, the Parish receives 15%.</p>	
4	<p>Objectives The Group agreed the following objectives for the Plan:</p> <ol style="list-style-type: none"> 1. Where development should and should not take place 2. Define built-up-area-boundary 3. Set out what should happen if large sites become available within the built-up-area-boundary (e.g. fire station) 4. Facilities that should benefit from Section 106 payments 5. Flood prevention 6. Business requirements 	
5	<p>Surveys HB agreed to circulate a business survey for comment. All to go through the questions and feedback to HB MG suggested that there should be one survey for residents. The Group agreed that the main survey for residents should have some business survey questions and there should be a full business survey solely for businesses operating in the Parish. RW agreed to circulate the Brailes survey so the Group has an idea what a main survey looks like.</p>	<p>HB ALL</p> <p>HB RW</p>

Agenda item	Description	Action
	<p>The Group agreed to set our survey up to meet our Plan's objectives. The Group agreed to have a draft main survey ready for discussion at the Steering Group meeting on 26 Feb 2018, with a final survey ready in March 2018.</p> <p>The main survey will take place in April 2018. MG suggested that the survey should be hand distributed and collected in person – with the help of Street Champions.</p> <p>The survey will be publicised with a launch event at the end of April 2018.</p>	
6	<p>AOB</p> <p>DC shared the Plan timetable for discussion.</p> <p>MG clarified that we need to apply for grant money by the end of Jan 18 to spend by the end of Mar 18. The Group agreed not to submit a grant application for spending in the 2017/18 financial year.</p> <p>The Group agreed to move the Street Champions event back to Mar 18.</p>	
7	<p>Date of next meeting</p> <p>The Group agreed the next meeting Tuesday 28 November 7.30pm at the Merrie Lion</p>	