

Fenny Compton Neighbourhood Plan Steering Group Meeting
6 February 2018, 7.30pm, Merrie Lion

Notes & Action Points

Present: Hilary Birkbeck (HB) (in the chair), John Wickenden (JW), Roly Whear (RW) [part], Robert Purse (RP), Cherie Southgate (CS)

Agenda item	Description	Action
1	<p>Apologies Michael Guest (MG)</p>	
	<p>Introduce new 'Steering Group' members Robert Purse and Cherie Southgate joined the group. Both are interested in how the Neighbourhood Plan can help the community of Fenny Compton.</p>	
2	<p>Changes to Steering Group Membership The meeting planned for 28 November did not take place due to members leaving the group and absences.</p> <p>Derek Carless (DC), Gareth Joyner (GJ) and Sarah Phillips (SP) have stepped down from the Group (in addition to Rolf Schubert noted at the last meeting). RW is to step down from the Steering Group and take a less formal role in developing the Plan. The Group formally thanks these members for their help with the Plan in 2017.</p> <p>HB is acting chair until the Group appoints a new Chair. The Group did not agree to appoint a chair at the meeting.</p>	
3	<p>What is the Neighbourhood Plan? HB and JW explained the plan to the new members as set out in the meeting notes from 30 October. The drivers for the Plan 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 • More money for the Community: a Neighbourhood Plan entitles the Parish to 25% of any 'Section 106 commuted sums' paid by developers of housing in the Parish. Without a Plan, the Parish receives 15%. <p>Objectives for the Plan:</p> <ol style="list-style-type: none"> 1. Show 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) 	

Agenda item	Description	Action
	4. Highlight facilities that should benefit from Section 106 payments 5. Promote flood prevention 6. Set out business requirements	
4	NP objectives at the open meeting-suggested points Since the last full meeting, the Group has arranged an Open Meeting to recruit new Group members and launch a push towards completing the Plan in 2018. The meeting is scheduled for 21 February 2018 7pm in Fenny Compton Village Hall.	
a	Promotion of the Open meeting HB will print flyers and find people to distribute them around the village. HB has already promoted the meeting in the Compton Chronicle. CS will put posters up in the village notice boards and put posters up at the entrances to the village. RP will ask to the manager of the Co-op to put a poster up in the shop. The Group agreed that these actions should take place by 16 February.	HB CS RP
6	Open meeting agenda JW agreed to plan the meeting agenda and work on a presentation. This will include: <ul style="list-style-type: none"> • The purpose of the NP and its objectives - highlighting planning applications for the Barn on Northend Road and 39 houses on the Dasset Road • Explain the current position with advent of Fenny Compton Buildings 80% over subscription on housing allocation. • Stratford DC Core Strategy JW will circulate the presentation and agenda before the next meeting.	JW
	Open meeting objectives The Group discussed the purpose of the Open meeting. The objective for the meeting is to attract more volunteers: <ul style="list-style-type: none"> • to join the Steering Group • identify who has skills and knowledge to help out in less formal ways • to promote the importance of the Plan to the community 	
7	Date of next meeting The Group agreed the next meeting to discuss final arrangements for the Open meeting to take place on Monday 19 February 2018 7.30pm in the Merrie Lion.	