

Kimble NP Working Group Meeting: Minutes

Date 16/05/2018

Time: 7.30 pm

Venue: Kimble Stewart Hall

Attendees: Delia Burton, James Cripps, Tom Dixon, James Good, Alun Jones, Roger Howgate, Sue Howgate, Gerald Redding, Iona Mckinnon, Robert Martin, Mike Denness(Local Dialogue).

Apologies: Tim Shirra, Zeena Shirra, David Williams

	AGENDA ITEM	Minutes
1.	Minutes of last meeting	Approved
2.	Conflicts of interest: updates	No Changes
3.	Review of WDC Responses	The meeting expressed disappointment that further screening and reports would be required which would lead to delays and acknowledged this may also impact on some of the selection criteria for the 10 sites in stage 2 assessments. DB to explore how this is funded with Locality - DB RW tabled a suggested some names for sub groups to take forward specific elements bought out by WDC in Stage 2 to avoid conflicts. JG to ask NH to prepare draft response to WDC for approval by all - JG
4.	Policies Status Update	The meeting concluded that the notes prepared by TD and RM, with help from others, needed no further action at this stage. The issue of controlling densities was noted as the main priority.
5.	Holly Tree Farm	Discussion took place and the meeting concluded that whilst they would probably ultimately get a consent it was best left as an example of the Windfall allocation numbers.
6.	Public Exhibition	<p>A) Flyer approved with minor changes – timing to 17.00, name the phone number, state it is free and provide an email address. Emails to be CC'd to all - MD</p> <p>B) Invitation to Site Owners/Reps – approved with minor spelling tweaks – to suggest they arrive about 10.30 am</p> <p>C) Letter to unsuccessful sites – JG to draft and circulate for approval.</p> <p>D) Display Presentation – it was agreed 800mm pop ups would be used – distribution probably around the sides for better circulation with small tables for site promotor material and the stage left for filling in feedback forms. Photo's of each site from the road to be included at the bottom – RH to supply to MD. RH</p> <p>E) Information displayed – it was agreed this would be mainly bullet points and consistent for the 10 sites – if no scheme is presented then that site owner is at a potential disadvantage but this is entirely within their control. Factual information to be consistent and in imperial and metric. JG to point MD in right direction on a few missing points - JG</p> <p>F) Draft Notes on display boards – All to send feedback to JG by close of play on Sunday to allow a coordinated response to go to MD. All/JG</p> <p>G) Feedback Form – MD to prepare draft for approval - MD</p> <p>H) Invite to Parishioners– numbers to be clarified – SH/MD A5 cards to be posted w/c 4th June with A4 versions supplied to SH for display in the parish – MD</p>

7.	AOB	TD reminded the meeting he would not be able to help at the presentation day.
8.	Next meeting date	Wednesday June 20 th - Kimble Stewart Hall, 19:30.
		-