Kimble NP Working Group Meeting: Minutes

Date 20/06/2018

Time: 7.30 pm

Venue: Kimble Stewart Hall

Attendees: Delia Burton, Tom Dixon, James Good, Alun Jones, Robert Martin, Gerald Redding, Tim Shirra, Zeena Shirra, David Williams

Apologies: James Cripps, Roger Howgate, Sue Howgate, Iona Mackinnon

	AGENDA ITEM	Minutes
1.	Minutes of last meeting	Approved
2.	Conflicts of interest: updates	No Changes
3.	Funding for HRA and SA assessment	DB reported the application for funding (in the form of technical assistance from Aecom, the body that carried out WDC'S studies) was still in progress. It will be 3 – 4 weeks before this is confirmed. If confirmed, agreed that James G. to ask Neil H and WDC to work with Aecom.
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.	Public exhibition: 24 June	There was general agreement that the content of the banners for the exhibition was fine, and that the feedback form was OK. JG confirmed that Local Dialogue will compile feedback received and produce a report after August 6 th . Other materials suggested for the day: printout of RUR6, February survey results, My Community pack. JG confirmed that Mike Deness would be taking lots of photos on the day.
6.	Representation at inquiry for WDC Draft Local Plan	JG relayed that Neil H. as asked WDC to communicate any changes that have been made to RUR6 as a result of representations. Regarding the meeting in September, it was agreed that NH should be present and lead, with a couple of members of the WG as observers, who could be nominated closer to the time.
7.	Stage 2 working groups	Agreed that JG would seek Neil's guidance on focus and composition of stage 2 sub working-groups: possibly divided into Community feedback, Environmental, and Coummunity benefits. Agreed that JG would ask NH to attend next month's WG meeting.
8.	AOB	 Letter from Marsh Road group – JG to draft a response for agreement and sending. JG to ask NH and/or WDC to confirm which residences are included in the list of 23 that are considered as already contributing to the total of 160.
9.	Next meeting	Wednesday July 18 th - Kimble Stewart Hall, 19:30