Kimble NP Working Group Meeting: Minutes

Date 18/07/2018

Time: 7.30 pm

Venue: Kimble Stewart Hall

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

Apologies: James Cripps, Roger Howgate, Iona Mackinnon

	AGENDA ITEM	Minutes
1.	Minutes of last meeting	Approved
2.	Conflicts of interest: updates	1 update from GR – has moved next door to site 20. ZS to update register.
3.	Funding, HRA and SA	DB reported that funding has been approved for technical assistance for next stage. NH will prepare a scoping doc to go to Aecom, and the view is that this next part of the process may take two to three months.
4.	WDC Local plan examination	JG and NH have made it clear to Judith Orr of WDC that the Parish Working Group wishes to be appraised of any changes to RUR6 as a result of the examination process. For the RUR6 session of Sept. 6 th NH will speak for the Kimble Plan Working Group if any issues emerge on RUR6, however it would also be good if some observers from the Working Group are there: JG, TD, AJ and DW indicated they would be willing to if timings suit. It is not currently thought it necessary to attend other WDC local plan sessions, however best if NH checks.
5.	Public exhibition	General feedback so far about the exhibition in general has been positive. Approximately 140 people attended on the day. It was thought it would be good to put out reminders to parish residents to aim to complete feedback forms by August 6 ^{th,} such as having MD print out reminder flyers / posters to be left in public places, and any extra forms that may be needed – in so doing he needs to ensure the web address is printed clearly on the form. JG will follow up with MD following August 6 to obtain the summary report from the feedback forms submitted. DB noted that the photos from the Exhibition Day are now in Dropbox.
6.	Stage 1 Site analysis	JG relayed that NH (Consultant, Neil Homer) recommends looking into sites in more detail to understand and be assured about deliverability at a high level, which may be facilitated via owners / owner representatives responding to a set of standardized key questions. The group was made aware of certain correspondence and verbal approaches containing concerns from a Mr. M. Clarke and a Mr. Judd, which were aggressive/abusive. JG noted that he would call Mr Clarke to understand his concerns, and he would be invited to the next Parish Council meeting. The Working Group unanimously reconfirmed its commitment that abusive or aggressive behavior to Working Group or Parish Council members will not be tolerated.
7.	AOB	 JG asked if there were any obvious community benefits to discus, such as Site 18, Box cottage, in relation to policies which may benefit the school. It was felt that it would be useful to re-visit all 29 sites to review if there might be beneficial site-specific policies, such as encouragement to provide employment / commercial sites. GR pointed out he had seen in the WDC paper an intention on behalf of the council to implement a policy of at least 25% tree cover on new sites. Action is needed to verify the details of this and when it may happen. GR to follow up further [now done].

		• There was not yet any updated from WDC confirming which residences are included in the list of 23 that are considered as already contributing to the total of 160. This point will be re-visited on the next meeting's agenda.
8.	Next meeting	Agreed that there will not be a meeting in August. The next meeting will be Wednesday Sept 19 th - Kimble Stewart Hall, 19:30