

Kimble NP Working Group Meeting: Minutes

Date 17/10/2018

Time: 7.30 pm

Venue: Kimble Stewart Hall

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

Apologies: Iona Mackinnon, Roger Howgate, Gerald Redding, Zeena Shirra

Attendees from public: Natalie (surname not identified), declared she was looking to move to the area

Early departure: Alun Jones & Tim Shirra following conclusion of agenda item 7.

	AGENDA ITEM	Minutes
1.	Welcome, introductions	
2.	Minutes of last meeting	Approved
3.	Conflicts of interest: updates	No updates indicated.
4.	Formal approval of RUR6 policy	Majority approval was recorded for recommendation by the WG of RUR6 in its latest circulated form for approval by the P.C.
5.	Review of community feedback	JG indicated that if the WG were happy with the overall content of the draft, he would instruct MD to convert into a final draft for review and approval by the W.G.
6.	Discussion & final position on inclusion or not of small sites definition in N.P.	The matter was discussed. JC suggested there may be legal issues if a definition of small sites in the N.P. were to conflict with that in RUR6. Additionally, a point was made that the NPPF definition may unfavourably constrain certain of the community benefits offered by some of the less small sites being considered. The W.G. agreed that the NPPF definition should not be included in the pre-submission plan.
7.	Review of Pre-Submission Plan v3	Sections of the latest draft of the Pre-Sub Plan (v3) were discussed, with various actions allocated to W.G. members to lead further elaboration of detail in the plan. Additionally it was discussed whether a leisure-related policy should be added. JC indicated that if that were to happen, the W.G. would be strongly advised to consider including robustly water-tight provisos to mitigate against the risk of potential leisure facilities becoming a future liability to the council or being converted into housing units.
8. & 9.	Review of Aecom S.A. Report. (site owners not present) Review of Homer Oneill site allocations report. (site owners not present)	The WG considered the AECOM Kimble Neighbourhood Plan Sustainability Report and Neil Homer's Kimble Neighbourhood Plan Site Assessment Report, both dated October 2018. A significant element of the AECOM Report is the Table 4.10 Draft Sustainability Appraisal which details, using colour coding, the likely adverse, positive, neutral and uncertain sustainability effects of the Site options, and which had been used by Neil Homer to determine the Sites sustainability ranking at 3.6 in his Report. Following discussion of the AECOM Site sustainability determinations, concern was expressed regarding the accuracy of certain of the determinations. It was agreed that JG would revert to AECOM with the WGs concerns, with a view to AECOM reassessing and finalising their colour coded assessment. This would then be forwarded to Neil Homer for him to refine the sustainability ranking in his Report. Neil Homer's amended Report would then be circulated to the WG. An additional meeting in advance of the 21 November WG meeting would be arranged, if required, to discuss the amended Reports. Concern was expressed by JG regarding the maximum number of homes on each allocated Site. It was agreed that

		JG would approach Neil Homer to determine how this can be enforced. Regarding Site 20, JG would seek to check with AECOM the agricultural grade allocated to that site.
10.	A.O.B.	TD had certain comments on the Community Feedback Report which would be taken up by JG with Mike Denness.
11.	Next meeting	November 21 st , at KS Hall, commencing 7.30 pm.