

SNDP Committee

Minutes of the meeting held at the Village Hall

On Tuesday 29nd August 2017

PRESENT: Jay Holliday (JH) Vanessa Lee (VL)-Minutes

Tony Glover (ToG) John Golding (JFG)

John Vale (JV) Ian Weaver (IW)

APOLOGIES FOR ABSENCE: received from Jo Gilford, Karen Edwards

In the absence of the Chairman, it was agreed that John Vale chair the meeting

1. GOVERNANCE

1.1 Declaration and nature of interest - None

1. MINUTES

2.1 Approval of the Minutes of the meeting held on August 22nd 2017

After discussion of individuals amendments IW proposed the approval of the Minutes seconded by JFG, 4 in favour – 2 abstentions

1. MATTERS ARISING

3.1 Training I Code of Conduct and Standing Orders – to be deferred

4 BUSINESS ARISING

4.1 Site update

Much discussion was spent on the summary notes by JV and JFG from visits to Stephen Mair of Andrew Grainger & Co. in Market Harborough with ref. BESIDE THE SCHOOL site 24/08/17 and summary notes of a visit to Ian Lapsley of Smithers Parslow ref. SILVER BIRCH site 22/08/17. To be able to continue with progress made by JV and JFG, the following issues needed to be addressed in their proposed draft plans :

4.1.1 By the School

Clarification of Access to site, car parking size and location.

JFG proposed that the field gate at the side of the school be a pedestrian access only. VL seconded. The proposal was carried 4:2, ToG and IW against proposal.

The location of the housing should be nearer the settlement, proposed by JFG, seconded by JH, agreed by all.

JH asked has Avant any evidence of houses built in villages using like materials to existing houses of village. Is there a site that we could look at?

How many car parking spaces? T0G proposed 25 spaces, no seconder, proposal failed.

VL proposed 20 spaces, JH seconded, proposal carried 5:1 as in the absence of a decision on location first JFG was against.

Location of car park- JFG proposed car park immediately inside development adjacent to the end of the allotments , VL seconded, carried 4:2. ToG and IW against.

JFG suggested a visitors access path from car park to pedestrian access by school .

4.1.2 Silverbirch

As both sites should be treated equally a request for 20 car parking spaces will be made increasing the original plan from 13. Highways opinion required for safety issues related to children crossing the road to school. To reinstate walkway from community car park towards Glebe Lane.

4.1.3 Braunston Lane: No further reply had been received from developers.

4.1.4 The Croft: No further exchange of emails.

4.1.5 The Beeches: No further response

JV and JFG to continue to chase 4.1.3/4/5

JFG wanted confirmation from committee the housing number to be based around 10 when discussing with developers. Proposed by JFG Seconded by ToG, all in favour.

4.2 Documents for adoption

4.2.1 Consultation Statement –deferred

4.2.2 Parish Questionnaire Statement –adopted

4.2.3 Housing Needs Survey –adopted - 28.7.17

4.2.4 Housing Needs Statement - adopted

4.2.5 Site Assessment Statement & Site Proposals Map

4.2.6 Village Confines Statement-adopted

4.2.7 Village Views Statement – adopted 29.8.17

ToG proposed that when documents are adopted, dates should be recorded and then they can be removed from the Documents for adoption list. This was seconded by JH and all were in favour. JFG to check and complete dates for previously adopted documents.

4.3 Staverton Neighbourhood Development Plan

Tasks from meeting with DDC following their comments of SNDP

Comments 1 and 5 awaiting DDC wording

Comment 6 – deferred, for JV to provide photograph, ToG to action

Comment 8 – deferred, for JV to action. ToG to action post site selection etc.

Deferred pending clarification from DDC, ToG to follow up

4.4 Consultants

4.4.1 Health Check of Site Assessment Statement

4.4.2 Health Check of SNDP

4.4.3 SEA Statement

4.4.4 Reg 14 consultation

4.4.5 Sign off of documents to send to consultant

5 CORRESPONDENCE - none

6 PARISH MAGAZINE –October

IW to write after meeting on September 12th 2017

7 FINANCE

7.1 Final costings report

Pending awaiting figures from consultants

7.2 Submission of grant

8 PROJECT PLAN/ACTION PLAN – deferred

9 MEETINGS SCHEDULE:

29th August 7.15pm at Village Hall

5th September 7.30pm Village Hall – Parish Council

7th September 7.15pm at Village Hall – Site selection

12th September 7.15pm Village Hall – PC/SNDP

26th September 7.15pm at Village Hall

WORKSHOPS:

31st August 7.15pm at Village Hall – Consultation Statement document

There being no other business, the meeting closed at 9.45pm