

# GILMORTON NEIGHBOURHOOD DEVELOPMENT PLANNING GROUP

Minutes of a meeting held on  
1 August 2016

**Present:**

Julian Kent (Chair) (JK)

Liz Phillips (LP)  
David Burgess (DJB)  
Sally Burgess (SB)  
Anthony Ashford (AA)  
Ben Herbert (BH)

Julie Simpkin (JSi)  
Roy Carter (RC)  
Richard Holmes (RH)  
Gemma Bennett (GB)

**Apologies:** Jeanne Bessey (JB), Phil Shaw (PS), Julie Shaw (JS) and Duncan Bennett (DB)

16/M23 **DECLARATIONS OF INTEREST**

There were none.

16/M24 **MINUTES OF THE PREVIOUS MEETING**

The Group approved the minutes of the meeting held on 13 July 2016.

| Proposed     | Seconded        |
|--------------|-----------------|
| Liz Phillips | Anthony Ashford |

16/M25 **CHAIR'S REPORT**

The Chair reported that the HDC Parish Liaison Officer had advised that:

- a) Gilmorton's Plan needed to allow for some additional new housing development regardless of the housing target set for Gilmorton in the HDC local plan.
- b) HDC had set aside some s106 funds for the purchase of land for additional graveyard provision in Gilmorton, but that these funds would not cover works such as landscaping.

16/M26 **PARISH COUNCIL PLANNING SUB-COMMITTEE**

The Group received terms of reference for the Gilmorton Neighbourhood Development Plan Group from the Gilmorton parish Council NDP Committee .

16/M27 **FINANCE AND GRANT APPLICATIONS**

The Group noted that an application for approximately £4,000 had been made to Locality to cover expenditure over the next six months and that the outcome would be known the following week.

16/M28 **PUBLICITY**

The Group considered three potential logo designs and agreed to proceed with the round option.

| Proposed     | Seconded        |
|--------------|-----------------|
| Liz Phillips | Anthony Ashford |

16/M29 **OPEN MORNING FEEDBACK**

The Group noted that the most common negative comments referred to the lack of public transport in the village and speeding traffic in the village whereas the most popular positive comments made concerned the village community spirit and the village shop.

16/M30 **VILLAGE QUESTIONNAIRE**

The Group noted that a village questionnaire was being developed based on an example used by Rolleston village. The final questionnaire would be relatively short to encourage completion. Advice would be sought from Planit-x about which potential housing development sites should be identified in the questionnaire and what constituted best practice with regards to consulting with landowners. [ACTION: LP]

The Group also noted that the aim was to distribute the questionnaire early in September and that a draft would be circulated to members before the next meeting. [ACTION: JSi/LP/AA]

The Group further noted that an estimate for printing 500 copies would be obtained. [ACTION: GB]

16/M31 **THIRD PARTY CONSULTATION**

The Group considered and amended a draft list of businesses, landowners, community groups and organisations to consult on the village plan.

The Group noted that the Chair would investigate how best to consult with utility and infrastructure providers. [ACTION: JK]

The Group noted that a revised list of potential third party consultees would be circulated to members before the next meeting for further comment. [ACTION: DJB]

16/M32 **PROJECT PLAN**

The Group received an up-dated version of the project plan and noted that further revisions were likely to be necessary.

16/M33 **CONSTITUTION**

The Group received the final version of its constitution.

16/M34 **MEETING DATES**

The Group noted that the next meeting would take place on Monday 22 August at 7.30pm in the village hall and that further meetings would take place on the first Monday of each month, where possible.