

GILMORTON NEIGHBOURHOOD DEVELOPMENT

PLANNING GROUP

Minutes of a meeting held on
22 August 2016

Present:

Julian Kent (Chair) (JK)	
Ben Herbert (BH)	Julie Simpkin (JSi)
David Burgess (DJB)	Sally Burgess (SB)
Anthony Ashford (AA)	Gemma Bennett (GB)
Richard Holmes (RH)	Jeanne Bessey (JB)
Roy Carter (RC)	Duncan Bennett (DB)

Apologies: Liz Phillips, Phil Shaw and Julie Shaw

16/M35 **Declarations of interest**

There were none.

16/M36 **MIDLAND RURAL HOUSING**

The Group received a presentation from Richard Mugglestone from Midland Rural Housing (MRH).

The Group noted that MRH was a specialist rural housing organisation primarily concerned with affordable housing for local people. It undertook housing needs surveys that could provide an evidence base for neighbourhood plans and would work with communities to meet identified needs. Harborough District Council had asked MRH to undertake a housing needs survey in Gilmorton during 2016-17. The survey would be paid for by HDC. If required, MRH could work with communities on a joint survey to combine both neighbourhood plan and housing needs and an example of such a survey would be provided.

The Group noted that Planit-X had quoted to do a housing needs survey and that JK would investigate further. (ACTION: JK to consult Planit-X)

16/M37 **Minutes of the previous meeting**

The Group approved the minutes of the meeting held on 1 August 2016 date.

Proposed	Seconded
JB	RC

16/M38 **CHAIR'S REPORT**

The Chair reported that the proposed Gilmorton House development had gone to planning appeal and would be considered by the planning inspectorate in November 2016.

The Chair reported that Davidsons Homes had requested to meet with the Group about a proposed new housing development on Glebe land near the school and that they would be invited to a future meeting. (ACTION:JK)

The Chair reported that the Parish Council had provided £100 petty cash to the Group to cover minor expenses.

16/M39 **GRANT APPLICATIONS**

The Group noted that the grant application to Locality had been approved, though the amount had been reduced by the VAT element that could be re-claimed, so the final sum approved was £3,528. As part of the due diligence process, the Parish Council would provide a copy of its code of conduct to Locality to facilitate release of the funds. (ACTION: JK)

16/M40 **VILLAGE QUESTIONNAIRE**

The Group considered the draft questionnaire.

The Group agreed that Jeanne Bessey would be the named contact on the questionnaire for queries and that the questionnaire would be distributed in mid-September.

The Group considered quotes received for printing costs and selected a preferred supplier (Griffindale) subject to receipt of a satisfactory revised quote based on A4 size (post-meeting note: the original quote had been for A4 size, not A5)

The Group agreed that all proposed amendments to the questionnaire should be sent to Anthony Ashford by 30 August. (ACTION: ALL)

The Group agreed that a final draft of the questionnaire would be prepared for consideration at the next meeting on 5 September. [ACTION: AA, JB, JSi]

16/M41 **THIRD PARTY CONSULTATION**

The Group agreed to consider this item again at the next meeting and that any further amendments to the list should be sent to DB. (ACTION: ALL)

16/M42 **PUBLICITY**

The Group agreed minor amendments to the publicity item for the September edition of Gilmorton News, including reference to the Parish Council website and mention of the forthcoming event for local businesses, landowners and other stakeholders. (ACTION: JK to finalise)

16/M43 **MEETING DATES**

The Group noted that future meeting dates had been fixed as follows (all meetings to take place at 7.30pm in the Village Hall):

- Monday 5 September 2016
- Monday 3 October 2016
- Monday 7 November 2016
- Monday 12 December 2016.