

GILMORTON NEIGHBOURHOOD DEVELOPMENT

PLANNING GROUP

Minutes of a meeting held on
5 September 2016

Present:

Julian Kent (Chair) (JK)

Liz Phillips (LP)
David Burgess (DB)
Sally Burgess (SB)
Anthony Ashford (AA)

Julie Simpkin (JS)
Roy Carter (RC)
Richard Holmes (RH)

In attendance: Rose Brokop (Gilmorton resident) and Aubrey Webb (Parish Councillor)

Apologies: Jeanne Bessey, Phil Shaw, Julie Shaw, Gemma Bennett and Duncan Bennett

16/M44 **DECLARATIONS OF INTEREST**

Anthony Ashford declared that he was acquainted with Stephen Mair, Adam Murray and Helen Prangle from Davidsons who gave a presentation on the following agenda item, Land off Ullesthorpe Road.

16/M45 **LAND OFF ULLESTHORPE ROAD**

The Group received a presentation from representatives of Davidsons about the potential development of land off Ullesthorpe Road.

The tentative development proposal would provide approximately 40 new houses together with community benefit in the form of additional car-parking for the school and improved highways access, potentially a pedestrian crossing linked to existing footpaths.

The Group noted that the draft plan of the potential development site included the School playing field, which was not available for development and this would be corrected by Davidsons on future paperwork.

The Group noted that the landowner of the potential development site was the Diocese and that local residents potentially impacted by the development would be consulted by Davidsons alongside the school.

The Group recommended that any further development of the plans should incorporate a bus pull-in to solve existing traffic safety issues associated with parking for the school bus.

The Group also recommended that traffic surveys carried out to support any further plans be carried out at peak flow times.

The Group noted that, following further work on transport and access issues, revised proposals would be shared with the Group by Davidsons .

The Group agreed to keep Davidsons up to date with the development of the Village neighbourhood plan. [ACTION: JK]

16/M46 **MINUTES OF THE PREVIOUS MEETING**

The Group approved the minutes of the meeting held on 22 August 2016.

Proposed	Seconded
JSi	AA

In relation to M38, Chair's report, the Group noted that the Planning Inspectorate meeting about the Gilmorton House planning application appeal would take place on 12 October 2016.

16/M47 **CHAIR'S REPORT**

There were no reports provided by the Chair.

16/M48 **FINANCE**

The Group received a statement of income and expenditure as at 4 September 2016 which showed income of £100 and expenditure of £7.19. The Group noted that future reports would also include forecast income and expenditure.

[ACTION: RH]

The Group also noted that all invoices for payment needed to be addressed to the Parish Council

16/M49 **GRANT APPLICATIONS**

The Group noted that the due diligence process for the release of grant monies required the provision of Gilmorton Parish Council's code of conduct to Locality and that this had yet to be done. [ACTION: JK to check with the Clerk to the Parish Council]

16/M50 **VILLAGE QUESTIONNAIRE**

The Group considered a revised draft questionnaire that took into account feedback received from members.

The Group agreed that the map of potential development sites would be updated to include the land off Ullesthorpe Road. [ACTION: AA, JB, JSi and LP]

The Group agreed the design for the questionnaire coversheet.

The Group agreed that any further comments on the draft be sent to the sub-Group by the end of the week. [ACTION: ALL]

The Group agreed that, following any further feedback received from members, an updated draft of the questionnaire would be circulated to members. [ACTION: JK]

The Group agreed that the Editor of *Gilmorton News* be consulted about the scope for the potential joint distribution. [ACTION: JK]

16/M51 **THIRD PARTY CONSULTATION**

The Group agreed that any further updates be provided to DJB for consideration at a future meeting. [ACTION: ALL]

16/M52 **PUBLICITY**

The Group noted that the deadline for the next Gilmorton News was 20 September and that an item about the the questionnaire would be included if it was likely to be ready by then.