

GILMORTON NEIGHBOURHOOD DEVELOPMENT

PLANNING GROUP

Minutes of a meeting held on
3 October 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)
Phil Shaw (PS)

In attendance: Parishioner volunteers

Apologies: Julie Shaw and Gemma Bennett

16/M53 **DECLARATIONS OF INTEREST**

No declarations of interest were made in respect of the business on the agenda.

16/M54 **MINUTES OF THE PREVIOUS MEETING**

The Group approved the minutes of the meeting on 5 September 2016.

Proposed	Seconded
LP	DB

In relation to M45 about land off Ullesthorpe Road, the Chair reported that no further communication had been received from Davidsons the developer.

16/M55 **CHAIR'S REPORT**

There were no further reports from the Chair.

16/M56 **GRANT APPLICATIONS**

RC reported that the terms of the grant payment from Locality had been met and that the grant should have been paid out on 21 September.

16/M57 **FINANCE**

RH reported that invoices for printing and logo design were both expected imminently, leaving net funds of £3,600 from the Locality grant. RH had also forecast expenditure over the next six months and anticipated that the grant would be fully spent by March 2017.

16/M58 **VILLAGE QUESTIONNAIRE**

The Chair thanked Parishioners attending the meeting for volunteering to assist with the delivery of questionnaires and the chasing of responses. Questionnaires would be returned to village shop by 22 October, or be collected by volunteers. The Group agreed that all questionnaires would be delivered by 8 October and that the response rate would be reviewed on 17 October with a view to chasing responses. [ACTION: JK to email members and other volunteers]

The Group agreed to invite Colin Wilkinson from Planit-X to the next meeting to discuss the analysis of questionnaire responses and third party consultations.
[ACTION: JK]

16/M59 **THIRD PARTY CONSULTATION**

The Group noted that the list of land owners, developers and businesses had been updated and discussed scheduling a third party consultation event in mid-November.

16/M60 **PUBLICITY**

The Group agreed that posters would be put up on village noticeboards and lamp-posts to encourage villagers to complete and return the questionnaire.
[ACTION: PS]