GILMORTON NEIGHBOURHOOD DEVELOPMENT
PLANNING GROUP
Minutes of a meeting held on
19 June 2017

Present:

Julian Kent (Chair) (JK)
Ben Herbert (BH)            Anthony Ashford (AA)
Richard Holmes (RH)        Roy Carter (RC)
Julie Simpkin (JS)          Jeanne Bessey (JB)
Liz Philips (LP)            Colin Davies (CD)

Apologies: Phil Shaw, Julie Shaw, Duncan Bennett, Gemma Bennett, David Burgess, Sally Burgess.

In attendance: Colin Wilkinson (PlanitX). (CW)

17/M46  Declarations of interest
JS is in communication with developers WYG over boundary issues

17/M47  Minutes of the previous meeting
The Group approved the minutes of the meeting held on 5 June 2017.

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17/M48  Matters arising
None not covered by agenda items.

17/M49  Chairman’s Report
No additional items.

17/M50  Village Traffic Survey
A quote of £3,600 has been received from David Cummings ADC Infrastructure Limited, to undertake a comprehensive Traffic Survey. The output will take the form of a report that will contain key details that can be used in various areas of the NDP to support the policies and decisions on specific development areas.

It was resolved unanimously that we would proceed.

A formal quote is required to support grant application.

[ Action JK ]
**Draft Plan**

Discussed the need to proof read the current document. CW will make amendments following recent input and set up a One Drive facility to share a version where the committee members can make and see changes.

[Action All: Review the document once available]

**Ecology and Biodiversity**

CW confirmed he had sufficient information. If any additional information is provided in the Ullesthorpe Road planning application it could be incorporated. JS suggested that we specify ‘Swift Bricks’ as a feature for new housing. This was agreed as a good idea and something that should be considered along with other design conditions within the plan. BH reminded the group that we should refer to the questionnaire to guide any policies regarding design in the plan.

General discussion regarding: Parking Spaces, Preference for two story buildings rather than three, High percentage of Bungalows.

[Action All: Review the plan to ensure we cover the smaller details, such as design style, as well as the big issues of sites]

**Views**

SB has taken some more photos. Need to collate with other photos and provide to CW.

**Usage of facilities**

JK has forwarded CW a list covering the Village Hall and the Playing Fields

**Allotments**

AA has provided information to CW

**Facilities for children**

Liz has provided information to CW

**Heritage**

CW has info from Leics Council and has elicited a promise from Bob Morris to provide further info

**Traffic:**

CW is waiting for information from Davidson Homes on the Ullesthorpe Road development. Given the decision to commission a traffic survey, we will have specific input from the report to inform the NDP policies and preferences.

Parking: Agreed that photos of the parking around the individual pubs are required to illustrate the issues that exist.

[Action: BH / CD]

**Green spaces:**

Flagged that the Green Spaces map supplied by HDC has incorrectly called the Playing Fields, Lutterworth Rd Playing Field, To correct in NDP.
Send further comments to CW W.

Mapping Software

CW suggested that we need to obtain a licence for Parish On Line. This will enable us to produce maps for the plan that are specific to our needs.

[Action: JK to obtain licence]

The draft plan GNDP/17/09

17/M52  **FINANCE**

CW advised that with the additional £6K due to recommending a specific site, we have the potential to gain a total of £15 in grants from Locality. There is no need to identify any specific expenditure against the additional £6K, just comment on the application that we are now recommending a site within the plan.

Agreed that we should apply for a further amount sufficient to cover the Traffic Survey and CW predicted fees to complete the Plan and submit to HDC.

In addition we will add amounts for various sundry items, Hall Hire, Printing, Mapping Licence.

Aim is to apply in time to get a grant approved for 1st July.

[ACTION: RC, RH and JK]

17/M43  **PUBLICITY REPORT**

No update

17/M44  **ANY OTHER BUSINESS**

None

17/M45  **DATE OF NEXT MEETING**

The Group agreed that the next meeting would take place on Monday 11 July at 7.30pm in the Village Hall.

Apologies in advance from Colin Wilkinson.