

Brampton Abbotts & Foy
NDP Steering Group Meeting
Upton Bishop Millennium Hall, Committee Room
7:30 pm on Wednesday 17th April 2019

Minutes

Present: John Sherahilo, Graham Marsh, George Watts, Isabel Pebody, Elizabeth Malcolm

1. **Apologies** for absence received from David Teague, Eira Evans, Jeremy Scudamore, Robert Lewis.
2. **Declarations of Interest:** None declared.
3. **Review of Regulation 14 Responses, summary & recommended action:**
 - 3.1. the Clerk has written to HCC to ask advice on land in “unregistered park and garden”
 - 3.2. Recommended action: Agreed
 - 3.3. Recommended action: Agreed
 - 3.4. Recommended action: No change to existing para 6.21 as the project has not moved forward.
 - 3.5. Recommended action: No change necessary as it states the PC will support controls on speed and this continues.
 - 3.6.
 - 3.6.1. Recommended action: The Clerk has written to HCC again (17/4/19) to ask for updated housing figures. Response proposed agreed
 - 3.6.2. Recommended action: Agreed
 - 3.6.3. Recommended action: Agreed
 - 3.6.4. Recommended action: Agreed
 - 3.6.5. Recommended action: Agreed
 - 3.6.6. Recommended action: Agreed
 - 3.6.7. Recommended action: Agreed
 - 3.6.8. Recommended action: Agreed
 - 3.6.9. Recommended action: Agreed
 - 3.7. Recommended action: Agreed
 - 3.8. Recommended action: Agreed
 - 3.9. Recommended action: Agreed
 - 3.10. Recommended action: Agreed - See agenda item 4.
 - 3.11. Recommended action: Agreed
 - 3.12. Recommended action: Agreed
 - 3.13. Recommended action: Agreed
 - 3.14. Recommended action: Agreed

- 3.15. Recommended action: Agreed
- 3.16. Recommended action: Agreed
- 3.17. Recommended action: Agreed
- 3.18. Recommended action: Agreed
- 3.19. Recommended action: Agreed
- 3.20. Recommended action: Agreed
- 3.21. Recommended action: Agreed
- 3.22. Recommended action: Agreed
- 3.23. Recommended action: Agreed
- 3.24. Recommended action: Agreed
- 3.25. Recommended action: Agreed + Noted miss-spelling “Hall” replace with “Hole”
- 3.26. Recommended action: Agreed (deletion of second ‘tourism’)
- 3.27. Recommended action: Agreed
- 3.28. Recommended action: Agreed
- 3.29. Recommended action: Agreed
- 3.30. Recommended action: Agreed
- 3.31. Recommended action: Agreed
- 3.32. Recommended action: Agreed

4. **Next steps**

- Confirm findings above to Michael Wellock at Kirkwells and ask him to make adjustments to the document.
- Provide this draft to David Teague who has undertaken to review for language, punctuation, etc.
- Provide to Steering Group to undertake a final proof-read.
- Submit to Parish Council for approval.
- Clerk to write to late submission and advise it cannot be used in final document.

5. **Grant & Budget** - End of Grant report now submitted to Groundwork for approval. This shows an underspend of £1,033. Clerk to ask if £700 to £750 may be held to use on final fees and if this is not agreed all underspend will need to be refunded and a new grant submission made for final fee and costs.

6 **Time table.** Michael Wellock to be asked for his availability to deliver, with the aim of completing the document for approval at PC meeting on 21st May 2019. Failing this PC approval must wait till July meeting.