NWNP

MIN OF A MEETING HELD ON THURSDAY 14th April 2016

Subject	Description	Actions
Present:	Geoff Chapman (Chair), Pip Hartley, Sue Robinson Emma Turner, Ruth Knight, Nick Tilley, Wendy Tilley.	
Apologies:	Peter Waggett,. Adele Stevenson	
Notices:	Following and announcement by BDBC on the 7 th April the group was informed that the BDBC Local plan had been concluded as sound by the inspector, ad is anticipated to be ratified by the council on the 26 th May 2016. It was agreed by the group to invite Emma Betteridge (BDBC) to the May meeting.	
Annual Meeting Presentation:	RK confirmed that a small sub group had met to put together a presentation for the Annual Parish Meeting on 19/4/2106. PH has put together the PowerPoint presentation as discussed at the above meeting. SR and NT went through their sections of the presentation which were for comment of the whole group. The sub-group confirmed they would meet briefly on the 18/4 to finalise any details.	RK, SR, NT, WT, PH
Project Plan:	Prior to the meeting GC had circulated a draft progress plan for comment. The group discussed and decided to work on each of the main subject areas as a collective rather than assign subjects to individuals. The Subjects were placed in order 1. Heritage 2. Transport/Access 3. Housing 4. Environment 5. Economy 6. Community and Wellbeing Then within each subject area a series of identical sub-tasks were identified: • Identify and review relevant polices in the NPPF • Identify and review the relevant policies in the BDBC Local Plan • Analyse the relevant sections of evidence gather via local engagement. • Identify NW requirements and aspirations with regards to this subject area. • Identify if there is a need for Neighbourhood planning polices, or is existing legislation sufficient in this subject area. • Should local policies be need write said Policy/ies.	All members to identify NPPF and BDBC Local Plan Policies the believe relevant to Heritage. GC to update Excel file to reflect agreed stages
Vision and Objectives	Based upon the community response from engagement carried out in March 2016 the group identified the key themes and sentiments from the community in order to form the basis of the NP's primary goals based around the 6 thematic areas listed above.	GC to put together initial phrasing of 6 objectives for All to review prior to next meeting.

NWNP

Next	The next meeting is the 8pm 16th June, location to be confirmed	
Meeting		