

**Minutes of a CONFIDENTIAL meeting held at by the Neighbourhood Development Plan Committee in respect of the Neighbourhood Development Plan on 30<sup>th</sup> November 2020 held via ZOOM 7.00pm**

Minutes taken by Felicity Ryan, Clerk/RFO.

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**Attendees:** R Burnham (Chair), A Price, D Wragg, D Wilford, J Tyson, G Kirk (Your Locale), P Hooper, S Woodgate, J Oldershaw

**189. Resolution to close the meeting to the public due to confidential discussion –** It was **RESOLVED** to close the meeting to the public in order to discuss confidential matters.

**190. Appointment of Tony Price as Chairman for the meeting -** It was **RESOLVED** to approve Tony Price as Chairman for the virtual meeting.

**191. Apologies for Absence:** No apologies

**192. Declarations of Interest :** Paul Hooper and Tony Price declared an interest in relation to Agenda item 194 and the determination of Village confines.

**193. Approval of the minutes from the meeting held 13th August 2020 and 18<sup>th</sup> November 2019 –** It was **RESOLVED** to sign the minutes as true copies of those meetings.

**194. Discussion of the Schedule of Comments and draft responses following on from the Reg. 14 Consultation Period (previously supplied) –** 83 pages of comments had been received and had been collated into a document for discussion. The comments for discussion were as follows :

- DDC had made comments regarding the village confines and had included some areas which were currently being used as gardens . It was decided to let the Examiner decide as to the final village confines.
- The site which had been selected for development was adjacent to the site of the ancient monument and a number of comments referred to this. A member of the group asked if this would jeopardise the planning application for the site, but GK commented that a detailed SEA had been carried out addressing this point.
- Comments had been raised about the presence of badgers at the site. RB and AP had inspected and could see no evidence of this.
- A comment had been about the buildings being limited to 2 stories. Any departure from 2.5 storeys would require agreement with the land owner.
- Comments were made in respect of the streetlighting.

- Haddon Fields would need further restrictions in order to remain as a green space for the village. Policy ENV3 to be considered.
- Comments were also noted and discussed regarding drainage in the village and traffic concerns, the latter to be addressed as a Community Action Point.

#### **195. Action Plan**

- **Draft Neighbourhood Plan including the figures – ACTION : G Kirk to amend the plan taking into account the agreed responses to the comments, and to consider and address any policies which are duplicated in the three theme groups respective contributions to the Neighbourhood Plan.**
- **Environmental Survey – (Appendix 8 to the Plan) – ACTION : D Wilford to amend and submit a draft to D Wragg and S Woodgate for their comments.**
- **Site Allocation Survey (Appendix 5a) and SSA Site D2 (Appendix 5 b ) – ACTION : D Wilford and A Price to amend**
- **Comments and responses – ACTION : G Kirk to amend taking into account points agreed.**
- **Statement of Basic Conditions (Appendix 1) ACTION : G Kirk to prepare**
- **Consultation Statement (Appendix 2) – ACTION : G Kirk to provide template draft consultation to A Price for drafting.**

All amended documents to be circulated and approved before submission to the Parish Council.

**SEA and AECOM – SEA is a completed document and no further amendments could be made by us. ACTION : A copy of the amended plan to be submitted to AECOM stating there were no major amendments to the Plan.**

#### **196. AOB**

- Drainage issues to be raised at the next Parish Council meeting

#### **197. Date of next meeting**

**TBC**

**Meeting closed 21.26pm**