

WISES LANE MONITORING AND LIAISON GROUP

Report to Full Council June 2023.

The Group met on the 5th June and elected Cllr George Cole as Chair and Cllr Julie Evans as Vice Chair.

The Terms of Reference adopted on the 19th May 2022 were looked at and additions made. These will have been circulated to Members, but also attached to this Report for ease of reference. It is proposed Full Council accept the Terms of Reference as amended.

The first draft of the Borden Directory would be with George imminently. 3 re-drafts are included in the cost. We understand Teresa is arranging payment to the Graphic Designer.

At the meeting with BDW the following were agreed to be raised:-

- What conditions are tied into the sports pitches
- Skylark update
- The Undertaking between Hinge & Sons and SBC
- Lack of window cleaning in Wisers Lane
- Ownership of Ward's Land

The Minutes from the last meeting with BDW had been raised and requested. Oonagh Kerrigan, from DHA Planning, had told Nicola these were not ready, but would send asap. At the time of writing this Report they were still unavailable.

Any updates from the BDW meeting on 12th June will be given to Full Council verbally at the next meeting on 15th June 2023.

Cllr G Cole
5th June 2023

WISES LANE MONITORING AND LIAISON GROUP

REVISED TERMS OF REFERENCE

Members: Cllr Butlin; Cllr Cole, Cllr Evans, Cllr Jemmett

Adopted by Full Council on

1. The role of the Wises Lane Monitoring and Liaison Group is:

(a) To monitor the development under the planning application 17/505711/HYBRID against the planning conditions and report any issues to the parish council.

(b) Make recommendation on usage of S106 money

(c) Liaise with BDW and reporting to Full Council on potential use of community areas in Phases 2f, 5a, 5b and 5c

(d) To investigate ways of integrating new residents in to the parish

(e) To investigate ways in which the development can bring benefits to the wider parish

2. Rights and Powers

(a) The Wises Lane Monitoring and Liaison group is an advisory ~~committee~~ working group of the parish council and shall not have any decision-making powers.

(b) The Wises Lane Monitoring and Liaison group shall only exist during the period that the development is being constructed.

(c) The Wises Lane Monitoring and Liaison group shall liaise with the developer taking care to express the approved views of the council.

3. Membership

(a) The Wises Lane Monitoring and Liaison Group shall consist of up to 5 councillors

(b) The Wises Lane Monitoring and Liaison Group shall require a quorum of at least 3 councillors to formulate recommendations to the council.

(c) The Wises Lane Monitoring and Liaison Group may not appoint any other members without the full council's permission.

(d) The Wises Lane Monitoring and Liaison Group shall elect a chairman and vice chairman at its first meeting and annually after each Annual General Meeting of the council.

(e) In the absence of the chairman and vice chairman the committee shall appoint a chair for that meeting.

4. Meetings

(a) The Wises Lane Monitoring and Liaison Group will arrange informal meetings as and when required and produce a monthly report to be presented at the full council.

(b) Meetings can take place remotely or in person.

(c) Meetings shall not be open to the public or subject to same agenda requirements of the parish council.

(d) The Wises Lane Monitoring and Liaison Group may liaise with the developer taking care to only express the approved views of the council.

5. Voting

(a) All recommendations of the working group shall be determined by majority vote of members present at the meeting.

6. Responsibilities

(a) To provide regular updates to the full council on any issues and to recommend any appropriate recommendations.

7. Rules and regulations

(a) The Councillor's Code of Conduct will apply to all members of the Wises Lane Monitoring and Liaison Group.

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