1. To consider the minutes of the meeting of the 18th May 2019 (attached) and consider any key actions

   These were confirmed as an accurate record.

2. To confirm the next steps, including submission of the draft Plan to Rotherham MBC.

   A Towlerton explained that the draft Plan had been amended in response to comments received.

   The next stage was for it to be formally submitted to Rotherham MBC with the associated documents following approval by the Town Council to do so.

   It was also explained that there had been a slight delay in the formal submission of the Submission Draft of the Neighbourhood Plan.

   The aim was that the earliest the referendum could take place would be in early 2020.

3. To confirm progress with the supporting documents

   - Strategic Environmental Screening Report.
   - Basic Conditions Statement
   - Local Character Buildings and Sites.
   - Hot Food Takeaways.

   Drafts of these documents had been prepared. A Towlerton thanked officers from Rotherham MBC and members of the Steering Group for their help and support in finalising these. Copies of these and the other supporting documents to accompany the Submission Draft were available from A Towlerton, it was explained.

4. To consider progress with the Scarsdale Housing Site, including funding update and development of a Dinnington Community Land Trust.

   A Towlerton explained that the joint funding bid between the Town Council and the Steering Group to take the Scardsdale Housing to the planning application stage was experiencing significant difficulties at the ‘Due Dilligence’ stage. He went on to explain the reasons for this. It was now in effect in abeyance and may have to be withdrawn. Members expressed concern and disappointment about this.

   A Towlerton explained that he would be willing to attend a future meeting of the Town Council to explain progress.
The Group then went on to discuss the benefits of establishing a Community Land Trust (CLT) to take forward the key projects in the Neighbourhood Plan, including the Scarsdale Housing Site and the sports and leisure centre.

Reference was made to the presentation made by specialist solicitors practice (Wrigleys) to a special meeting of the Group of what a CLT is and what is involved in establishing one and how useful this had been.

The Group agreed, in principle, to establish a CLT based on the membership of the Steering Group to take forward the key proposals contained in the Plan. A Towlerton agreed to take this forward including arranging the inaugural meeting of the Group.

5. **To receive a report from the Sports and Leisure Centre Group and consider next steps, including a feasibility study and its funding.**

Dave Johnstone provided an update on progress. He noted that the editor of the “YourMag” magazine had proved to be very useful both in terms of publicising the proposal but also in taking it forward. He also explained that the aim was to undertake community consultation, perhaps through a survey, on the proposal.

It was agreed that it would be useful if members of the Group attended a future meeting of the Town Council to give a presentation on the aims of, and progress with, the project.

6. **Any other Business**

There was none.

7. **To confirm the date of the next group meeting**

It was agreed that this should be confirmed downstream.