EDITH WESTON PARISH COUNCIL Neighbourhood Planning Committee (EWNPC)

Minutes of the meeting held on Wednesday 4 December 2019, At The Limes, Church Lane, Edith Weston At 6.00 pm

Present: Julie Gray (JG) (Chair), Malcolm Earnshaw (ME), Hugh Palmer (HP), Andy Wood (AW), Paul Boggust (PB), Cathie Gwilliam (CG) (Sec)

Observer: Sue Walling (SW)

Item	Description	Action
01/19. Apologies	Peter Coe (PC)and Ed Jarron (EJ)	
02/19. Minutes of the meeting held 24 th October 2019.	Agreed. See Appendix A	
03/19. Maters arising from the minutes	None	
04/19. Transparency	CG explained why and how the minutes from any subcommittee of the Arish Council must be published. This is why the date of the EWNPC has had to be changed to fit in with the Parish Council schedule.	
05/19. Purpose	EWNPC will continue to liaise with the residents of Edith Weston on the Local Plan (LP).	
06/19. Neighbourhood Plan Update	There is little to no benefit in beginning the NP process until the LP is made public. When RCC publish their draft LP then we can review the NP.	
07/19. SGB Update	Deputations for the Scrutiny committee in 19 th Dec were being prepared by the PCLG.	
08/19. Any other Business	None	
09/19 Date of the next meeting.	As there is little that can be done until the LP is published it has been decided to cancel the January EWNPC meeting and reconvene on 5 th February 2020 unless an emergency meeting is called to deal with an early release of the LP.	

EDITH WESTON PARISH COUNCIL Neighbourhood Planning Committee (EWNPC)

Minutes of the meeting held on Monday 24 October 2019, At Wyndham House, Weston Road, Edith Weston At 6.00 pm

Present: E Jarron (EJ) (Chairman), Julie Gray (JG), Malcolm Earnshaw (ME), Peter Coe (PC), Paul Boggust (PB),

Ite	m	Description	Action
1.	Purpose of the EWNPC and its relationship to others.	Discussion centred on the purpose of the Committee, bearing in mind that it had originally been formed to develop the EW Neighbourhood plan, which could not be progressed until the Local plan had been produced. It was also agreed that it was necessary to establish clearly where the committee stood in relationship to other bodies working the SGB issue. In discussion the following was agreed: The EWNPC was a sub-committee of the EW Parish Council, with responsibility for considering SGB developments, agreeing proposals for independent action and recommending action by the PCLG. In due course it would also progress the update of the neighbourhood Plan. The most effective group to achieve results was the PCLG and this group should be the primary executive organ of actions agreed. It was agreed that future action would be most likely to succeed if it came with the authority of a number of Parish Councils, rather than from Edith Weston alone. Therefore, where practicable we should seek to work through the PCLG. This did not of course preclude independent action should that be judged necessary for whatever reason.	
2.	What next? Current position as we know it	It was agreed that any future correspondence and action needed to have a much wider access and be signed by all related parish Council Chairmen. However good the words, if mail went only to the Leader of RCC, there was a strong likelihood it would simply be ignored. Future correspondence needed a much wider circulation. The following addressees were suggested for consideration by PCLG: All RCC Councilors Alan Duncan MP MOD and HIF Staffs Possible Inspector responsible for the review of the draft Local Plan?	

		The Press (including Nationals) We should strive to improve attendance at RCC meetings and agree on actions in advance. Upcoming meetings were: 11 November. Approve the Corporate Plan. 19 November. Cabinet. 50-Year Vision and Local Plan Update.	
		SW would continue to circulate dates and times.	SW
3.	Any other business.	There had been rumours of the Army staying at SGB beyond 2022 and some rumblings also about a move out of Melton. We would continue to seek confirmation.	
		Since no members of the Committee were able to attend the PCLG meeting on 28 October, EJ would write to the Chairman to seek a delay. Note. Not granted.	EJ
4.	Date of the next meeting.	ТВА	