**Earls Barton Neighbourhood Plan Project Team**

**Meeting: Tuesday 20 June 2013**

**Venue: Earls Barton Fire Station**

**Attendees:** Robert Gough (Chair Project Team), James Wilson (Project Manager),

David Lewis, C Shaw, R Struss, S Struss, Rosie Smart (Clerk to Earls Barton Parish Council), Colin Wells

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| **Item** | **Subject** | **Action** |
| 1. | **Apologies for Absence:**  Andrew Rozzier & Ron Sheffield |  |
| 2. | **Review of last minutes:**  The minutes for the meeting held 7 May 2013 were agreed. |  |
| 3. | **Review of Irchester Appeal:**  The appeal was upheld by the Planning Inspector based on the transport and landscaping impact. BCW employed a top QC and carried out it’s own transport assessment. Were much better prepared that at the Compton Way appeal. There is no guarantee for EB in a future appeal but there is hope. |  |
| 4. | **Review of BCW/EBPC meetings with Redrow:**  A meeting was held with Redrow to discuss their proposals for a development of up to 85 homes off Station Road/Allebone Road. A public exhibition is due to be held 16 July. The development includes a mix of housing stock, inc affordable housing, but is not in line with the Neighbourhood Plan. |  |
| 5. | **Review & Implications of EBPC Forthcoming Meeting with Landowners/Developer of North Site:**  A meeting is due to be held 8 July. A Community Event will be arranged for the Autumn to involve the community in a Development by Design consultation. Hoped to be a collaborative approach between EBPC/Neighbourhood Plan Project Group/Landowners/Developers. The Neighbourhood Plan Project Group are to look at taking forward the draft Neighbourhood Plan based on the preferred option. | JW/ALL |
| 6. | **Selection & Interview of Property Consultants for Development Viability Appraisal Work:**  Surveyors are to be employed to advise whether development to the north works economically and practically. Interviews for tender applicants will take place 8 July. | JW/MC/Bob Entwistle |
| 7. | **Review of Revised Project Plan:**  Aiming to go to referendum mid 2014. JW to start drafting the policies for the plan. | JW |
| 8. | **Review of Draft Policy Areas for Neighbourhood Plan:**  The Project Group went through the objectives as raised in the consultation. It was agreed that some objectives can be taken out and dealt with separately as key objectives. JW to email objective suggestions to all of Project Group for feedback. JW to work on and report back at next meeting. | JW |
| 9. | **Update on Funding Bid to Locality & Support:**  Funding application was submitted in early June for £7000 and direct support. Hope to hear back soon. | JW/RSmart |
| 10. | **Next Steps:**  Plan for community “Planning for Real” event in September/October. Arrange after meeting with landowners/developers.  JW to continue to work on evidence base  RStruss & SS asked if the figures from the last consultation could be put on the Neighbourhood Plan website. This was agreed. | JW/RSmart  JW  JW/AR |
| 11. | **Date of Next Meeting:**  Thursday 18 July 2013 |  |