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From:
Sent:
To:
Subject:

GEORGE HUNTER <georgeandmonhunter@btinternet.com>
22 April 2018 19:26
Clive Walley; Kenneth Jones; Karen Wilde; David and Hazel Warhurst; Gerry Eastham; Susan Stephenson
Steering group meeting --Monday 23rd April

Evening All,
For tomorrow nights meeting I suggest we concentrate on the following topics;

- 1. Appointment of a Consultant. ✓
- 2. Search for sites, feedback from Amanda Madden ✓
- 3. Progress in compiling POLICIES for the N Plan
Hazel, Ruth. ✓
- 4. Progress in writing BASIC CONDITIONS
Karen, Sue ✓
- 5 Any Other Business 14/05/18

Ken
George
George,
Clive, Ken,
All

Meeting will start at 7.30pm in the village hall.

George

Actions arising from Steering Group meeting on Monday 23rd April.

Present. Hazel, Karen, Ruth, Clive, Ken, George.

Apologies. Sue.

1. Consultancy.

Ken

Ken summarised the correspondence with Directions Planning which looks very positive and could lead to a contract that would meet our needs. The next step is for Ken to arrange a meeting with them in order to finalise an agreement on how they can help us achieve a successful N Plan. From that meeting we need to estimate the total cost of the consultancy so that Clive can apply for the grant needed to pay the consultancy fees. Possible dates for the meeting to be circulated and as many team members as possible to attend.

2. Search for sites.

George

Amanda Madden reported that she had met with the Wright family to discuss the possibility of releasing land behind the "Old School". She was advised to consider enough land for a full housing scheme of up to 20 houses and also land for a half size scheme, in the event of the Grain store or the school sites becoming available. Her contact with the Diocese had resulted in the same reply as we had received ie "we are still looking at all options for the re-use of the site".

Hazel reported that Eskdale Community Trust were showing interest in the school site as a possible location for a school. Hazel to keep us informed of any progress.

Hazel

Amanda has been asked for an update that we can report to the Parish Council meeting on Thursday 26th April.

Nothing has been received from Broadacres developers following our meeting in early April when they offered to carry out some costings on the Grain Store site, to see if a viable scheme could be arranged.

Clive will chase Broadacres.

Clive

3. Policies.

George

The sub-team had completed what they saw as the full list of “do’s and don’ts” that will lead to the wording of Policies for the Plan.

They had also read widely the words of successful Plans having a housing element, and will unashamedly “adopt and adapt” them to our specific needs. The sub-team tackling Basic Conditions need the list of Policies asap as they are the starting point for tackling the Basic Conditions.

The list of Policy subjects will be forwarded to the sub team later this week.

George

4. Basic Conditions.

Ken

The team had received the Core Strategy wording from both HDC and NYMNPA. They will now examine the Objectives of our N Plan to see if they conform with the Core Strategies. Hence the need for information on the Policies. The team have also identified successful Basic Condition statements and know what constitutes appropriate wording.

5. AOB none received.

6. Next meeting.

Monday 14th May . 7.30 George’s house.

GH/24/04/18