

27th. March 2015, Roecliffe Neighbourhood Plan. Second Meeting Minutes.

Meeting held at Holmside Farm, 1500 hrs.

Present: Dave Siswick (Chair), Jim Bolland, Keith Pettitt, Andrew Baldwin, Joyce Reeve, Scott Green, Kerry Dalton, Adrian Webster, Richard Booth.

Apologies: Paul Say, Stuart Varley, Gill Ritchie (HBC), Janet Entwistle (HBC).

Members were welcomed and thanked for their attendance.

Dave informed that although the Forum had been agreed by HBC, the boundary for the area covered by the Neighbourhood Plan had to be formally agreed; this involves a justification of the choice of boundary by means of supporting statements. There is online guidance for this and Dave agreed to do it quickly. Approval can take a little while with a statutory maximum of 8 weeks.

The wording of the introductory letter and the Mission Statement were agreed and it was decided to refer to the questionnaire in future as "The Survey". This should ideally be finalised in about ten days (around April 10th.), Scott, Kerry, Jim and Adrian would finalise this and liaise with Paul for electronic preparation. Andrew could print it; a copy was to be provided for every member of the Electoral Roll, which was now to hand.

Keith has made inroads into opening a bank account with Barclays in Boroughbridge. There are to be four signatories (two to sign). These are: David Roger Siswick, Scott Green, Jim Bolland, and Keith Pettitt. Progress has been made in applications for money, but the Progress Planner,, which has to be followed, requires answers to difficult questions. The grant, and therefore the application, have to be under the auspices of the Parish Council. All four signatories are officers of this body.

Scott proposed that we should reduce our expected timescale to one year (from two). This was agreed. He also pointed out that we already had representatives on our committee from the Village Fund, the Church, and the School. The WI have asked their members for a volunteer delegate.

Kerry suggested that this project would benefit from the input of childrens' opinions; this was welcomed by the committee, and she volunteered to seek these, perhaps using the School Council.

A discussion was held concerning the lack of sports facilities in the village, and it was agreed to consider this question in more detail.

There was no report on housing matters due to Stuart's absence. However, a short discussion was held concerning possible sites for future housing development.

Richard had progressed with web site work, having secured the domain "Roecliffe.org.uk to be known as Roecliffe Neighbourhood. This will be a "non-commercial" site, which could pass to the Parish in time if/when this committee has no further use for it.

Jim, asked for more e-mail addresses to be collected from villagers, for future easier communications.

The date and time for the next meeting are Friday May 1st. at 1545.