

29th. May 2015 Roecliffe Neighbourhood Plan Fourth Meeting Minutes

The meeting was held at Holmside Farm 1500hrs.

Present: Dave Siswick, Adrian Webster, Keith Pettitt.

Apologies were received from all other members.

Members were welcomed and thanked for their attendance.

Our boundary application will be presented to Cabinet Member on June 24th. Following this decision there will be consultation, with an estimated end date of September 4th. This date will be confirmed. HBC liaison advise that it is not appropriate to undertake any formal consultation until approval has been granted. In view of this, it was felt that our estimated time scale of one year was over optimistic.

Work on the questionnaire should be continued to completion such that it could go out immediately approval was received. No progress report on the questionnaire was available.

The grant application had stalled due to the uncertainty of our budget, whose areas and amounts are not yet known. It was suggested that help should be recruited from HBC on this, in addition to making contact with other bodies who are preparing Neighbourhood Plans. It was further suggested that Scott and Richard may have such contacts (please kindly advise).

A large scale map of our area has been produced now, and Scott and Stuart have copies pending their consideration of the housing recommendations.

It was previously thought that the Open Green Space application could be made within the Neighbourhood Plan, although we have now been informed that there is a deadline for this application of June 26th. Accordingly this application will be made before this. There will be three areas: The Green, The Common, and the Pond and Woodland (old brickworks area). The documents are being prepared and will be circulated for comment next week.

The concerns regarding the slow progress of our project have been put into context by the discovery of the time required to gain boundary approval. Our one year expectation looks a little over confident in the light of this. There are also budgetary constraints. Monies received must be spent within the earlier of six months from receipt, or half year end. This influences the input timing of the cash. Fortunately, there is much to be done which requires little or no money. The suggestion was made that action/deadline notes should be recorded in the minutes, for individual works.

A letter has been received from Janet Entwistle immediately prior to the meeting. This will be forwarded for committee's consideration and comments.

In recognition of the time of year, (holidays), three date options for the next meeting are put forward; these are July 17th, 24th, or 31st.

Please kindly indicate your preference so that a date which will attract the most attendees can be chosen.

Dave Siswick, 26.5.15.