

Apologies from Paul, Jamie and Alison (sort of)

- 1 John Hill will not be used as a planner because he has health issues.
- 2 We still need a planner. TR to re-trawl the web for one (Northants, Beds, Bucks and Cambs). If no joy we can go back to Alex.
- 3 Borough planners meeting went ahead on 5/3/15 and was useful. Although they have been delayed re their schedule for NDP they encourage us to continue with our schedule.
- 4 AFF will engage with Andy Prigmore (BBC Highways) re traffic and parking survey for the village.
- 5 Housing needs survey conducted and conclusion was up to 10 new units and affordable housing is not needed.
- 6 Site owners need to be approached re favoured development locations (Mary Laws and AFF). Ann to raise this at the next Parish Council meeting on 20/4/15.
- 7 New funding regime. This will be used once we know next steps after planner engaged.

Next meeting to be held at Ann's house on 26/5/15 at 6pm.

7.1. 15

1. £3K outstanding from initial £6K budget at present.
2. Funding report - TR will redo his version to meet BBC format requirement. We need to have this agreed and returned to BBC by end of January. **Action TR.**
3. Questionnaires - Ann to request that Alison Southern create a spreadsheet within 1 week to capture returned questionnaires. Any general comments should be listed as per the feedback captured from launch meeting with villagers. **Action AG.**
4. BRCC housing needs survey - TR has already engaged with them and a further meeting arranged for next week. We are looking for a March date to finalise this input. **Action TR.**
5. All to review the Issues and Options report forwarded by TR. We need this in conjunction with agreed housing numbers and location. **Action ALL - target date is March**
6. Target date for final plan is still August 2015. BBC Planners referendum is due mid 2016.

**Next meeting to be held at Alison's house on 21/1/15 at 6pm. Agenda is to discuss questionnaire feedback and agree housing number and location.**

11/11/14

Notes from last NDP meeting:

1. We reviewed the questionnaire and made changes. JE to forward to AG for checking and any further changes needed before circulating to group for approval. **Action JE/AG**
2. We need to agree questionnaire by next meeting on 24/11, ready for delivery by 28/11. All responses are due w/c 8/12. **Action NDP group**
3. AG to circulate milestones for NDP and JE to circulate updated NDP budget before next meeting. **Action AG/JE**
4. Next meeting 24/11 at AG's house - start 6pm. Agenda:
  - 3.1 Review actions
  - 3.2 Approve questionnaire for delivery and confirm who delivering and where
  - 3.3 Discuss budget against milestones and agree spend before year end

Notes from 3.11.14 meeting:

1. We agreed that the questionnaire is the next thing we need to draw up. This would be done at the next meeting on 11/11/14. Once we have issued the questionnaire and gauged response, we will then decide if we need to visit homes (we will try to avoid this if possible). The questionnaire needs to be a single page and simple to complete to attract maximum response. AG to circulate existing questionnaire template for consideration. **Action AG.**
- 2 AG to invite Trevor to next meeting to assist with questionnaire. **Action AG.**
- 3 Issue surrounding how many new houses was acceptable for the village. 3 or 4 seemed a good number. Field behinds Captain's Close would seem logical positioning. We already have 18 social houses out of 126 which represents 14%. Do we need sheltered homes - include as part of questionnaire?
- 4 JE agreed to be chairperson and issue notes/agendas. Future meetings to last no longer than 1 hour.
- 5 Next meeting 11/11/14.
- 6 Agenda for 11/11:
  - 6.1. Previous actions
  - 6.2. Discuss and agree questionnaire