



Medbourne Neighbourhood Plan Advisory Committee

**Minutes of MNPAC Meeting held on Wednesday 16 November 2016 19.30
Medbourne Village Hall**

Present: Bernadette Lee, David Nance, Lynn Easton, Martin Delaney, Bill Barrie, Trevor Pemberton, Meriel Godfrey, Caroline Jack, Paul Griffiths, Gary Kirk

1. Apologies: Tim Gidley-Wright, Caroline Jack

2. Bernadette Lee welcomed all to the meeting

3. There were no Declarations of interest or requests for dispensation

4. Minutes of the meeting held on 19 October 2016 were approved with no amendments.

5. Matters Arising

5.1. Awards for All application: BL updated the committee on the need to provide further information and we are cautiously optimistic of a successful bid. BL confirmed that the Locality funding had been spent and an End of Grant report was being prepared for submission by 29 November 2016

5.2. Letters to Statutory Stakeholders: A paper was circulated detailing all letters that had been sent and responses to date. A discussion took place as to others that needed consulting with and it was agreed that neighbouring councils (Northamptonshire and Corby) plus Ashley, Weston by Welland and Great Easton Parish Councils would need to be included. In addition our Local MP and Local Councillors. Landowners would be an amended letter **DN/BL**

6. There were no Public Representations

7. Parish Council Meeting Report - Lyn Easton reported back re the Ordnance Survey maps. The matter of publishing minutes was not resolved and following a review of the Terms of Reference it was agreed that a letter be sent to the Clerk to seek clarification **DN**

- 8. Project Plan** – Bernadette Lee outlined changes to the Project Plan that accurately reflected the planned completion of work in relation to funding streams. **BL/GK**
- 9. Village Communication** – There was a lengthy discussion about communicating to different age groups and how best to contact them. This was particularly the case with younger people, those under 30 including teenagers. A number of initiatives were suggested including meeting the Scouts, contact with the Cricket Team and a group suggested by Rebecca B. **MG/BB**
- 10. Theme Groups:**
- 10.1. **Housing** – The first meeting was held on 31 October 2016 and despite a small attendance progress was made in respect of understanding what needed to be considered and achieved. A revised draft plan for Housing numbers had been received from HDC and was shared with the meeting. A further meeting was planned for 30 November when various statistics would be considered that would begin to shape the work ahead. A discussion as to the limit on sites and whether all were aware followed and it was resolved that the letter to Landowners would address this. **DN**
- 10.2. **Community, Economy and Transport** – A meeting took place on 9 November with very good attendance. There was a useful wide-ranging discussion with an outcome of agreed actions for a way forward with another meeting planned at a date to be decided in December. The benefits of using doodle.com were noted
- 10.3. **Heritage and Environment** – MG reported that there had now been 3 meetings and the group has a good understanding as to how wide ranging it is. Different members are taking the lead on different issues of importance and progress is good. **MG**
- 10.4. It was agreed that the development of the Theme Groups will ensure that the January meeting of the MNPAC will be an important milestone in the development of the NP as more detail emerges from each group.

Date of next meeting Wednesday 18 January 2017 at 19.30
