

Minutes of the Crich Neighbourhood Plan Meeting Held on Wednesday 11th February 2016 at 7.30pm

Present:	Kevin Oliver (Chair)	KO
	Richard Walsh (Vice Chair)	RW
	Margaret Lane	ML
	John Bettison	JB
	Bob Pennyfather	BP
	Chris Collison	CC
	Rachel Robson	RR
	Christine Bryan	CB
	Joe Dugdale (Rural Action Derbyshire)	JD
	Claire Parkinson	CP

Apologies:	Valerie Thorpe	VT
	Lynda Gray	LG
	Becky Pennyfather	RP
	Paul Eastwood	PE

1. Apologies

Apologies were received as above.

2. Matters Arising

- 2.1 ML reported that, unfortunately, planning permission for 16 houses on The Common at Fritchley has been granted and also that there will be no affordable housing provision within the site. These homes will be built elsewhere in the district, most probably in Ripley or Heanor.
ML & Gareth Gee have met with Alan Cox (AVBC) and he has agreed to attend the next Parish Council meeting at the Glebe on the 7th March to explain what is happening now with the AVBC Core Strategy. Everyone is encouraged to attend.

3. Household Survey

- 3.1 KO & JB reported that the survey had been a huge success, with a response rate of 32.2%.
1419 surveys were distributed throughout the Parish, 1322 delivered directly to homes and 97 left at drop points (The Loaf, house on Fritchley Green & The Family Tree). The survey had in total 457 responses, 269 of these were paper and 188 online. The next step for the group is analysis of the information and to begin to create the consultation document which will form our Neighbourhood Plan.
- 3.2 A number of people came forward after completion of the survey expressing an interest in joining the team to help produce the plan. This is excellent news and it was agreed that KO & CP would invite them to an informal introduction meeting at the Black Swan (date to be agreed in the next few days).

4. Working Groups

- 4.1 It was agreed that some further volunteers would hopefully become available to

Action By

KO & CP

	head working groups after the meeting noted above. This to then be progressed at the next Steering Group meeting.	
4.2	Everyone within the Steering Group were asked to let KO know the working group that they would like to be involved in via email.	All
4.3	JD to provide a template for each section of the consultation document so that any work could be added via Dropbox as we start to build the report.	JD
5.	<u>Project Plan</u>	
5.1	The timeline was tabled at the meeting and reviewed by all.	
5.2	KO & RR reported that the Mind Mapping exercise that they organised with Crich Junior School was a great success with many valuable ideas from the children. RW agreed to contact Crich Carr school to try and replicate this exercise there. RR agreed to try and progress the same with Fritchley Juniors.	RW & RR
5.3	ML agreed to try and find a contact person within the Fritchley OAP group. ML also reported that she had informally spoken to the WI group at the Glebe at their last meeting, making them aware of the work of the CNP and the reasons behind the project.	ML
5.4	KO reported that he had arranged a meeting with the Scout Group on 24 th Feb, so would feedback at the next meeting in March.	KO
5.5	CB to speak to her various contacts to try and engage the parents at PopAlong and MuddleAlong groups (The Glebe), also the Crich Ladies group.	CB
5.5	CB, KO, ML, RR to write short reports on their work above to use in the consultation document. These to be filed in Dropbox.	CB, KO, ML, RR
6.	<u>Finance</u>	
6.1	After discussion, it was agreed that £3000 of the funds should be retained for consultancy help in writing the official document/plan in the final stages. It was also agreed that the next stage of grant funding should be applied for asap to take us through to September.	
6.2	CP agreed to produce a short income and expenditure report for each meeting ingoing. The start figure to be obtained from Clive Ludlam asap.	CP
7.	<u>Date of next meeting</u>	
7.1	The next meeting is Thursday 3rd March 2016 at the Red Lion Pub, Tramway Museum, Crich, 7.30pm	All