

# Minutes of the Crich Neighbourhood Plan Meeting Held on Thursday 17<sup>th</sup> November 2016 at 7.30pm

**Present:** Kevin Oliver (Chair) KO  
Christine Bryan CB  
Steve Wood SW  
Margaret Lane ML  
Rachel Robson RR  
John Bettison JB  
Hilary Edelston HE  
Chris Collison CC

**Apologies:** Bob Pennyfather BP  
Becky Pennyfather RP  
Claire Parkinson CP

	<b>Action</b>
<p><b>1. <u>Apologies</u></b></p> <p>Apologies were received as above and everyone was welcomed to the meeting.</p>	
<p><b>2. <u>Minutes of Previous Meeting</u></b></p> <p>2.1 The previous meeting was a specific meeting to consider progression of the draft plan and was not minuted.</p>	
<p><b>3. <u>Matters Arising</u></b></p> <p>3.1 There were no matters arising.</p>	
<p><b>4. <u>Finance</u></b></p> <p>4.1 The Finance Report provided by CP was discussed. It appears to indicate that there may be still £3,825 funding available to be spent, as the funding from CPC for the £3,825 Urban Forward expenditure is not shown as Income having been received on the report, but the figures balance– CP to confirm situation</p> <p>4.2 Ensure all remaining funding is spent within the time limits of the funding body’s budget</p> <p>4.3 The Steering Group requested ML to submit an estimate of £2,000 to CPC for spend on Neighbourhood Plan for 2016-17</p>	<p>CP</p> <p>All</p> <p>ML</p>
<p><b>5. <u>Draft Plan (v6)</u></b></p> <p>5.1 Various “Purple points” have been addressed and some still to be added to v.6, KO to check with RP re progress on his points</p> <p>5.2 HE reported that Amy Taylor at AVBC has said she is busy until Christmas and cannot give any assistance with maps. HE to pass some maps with remaining issues on to KO</p> <p>5.3 All to be aware that any maps supplied by AVBC are under their copyright agreement and</p>	<p>CP/KO</p> <p>HE</p> <p>All</p>

cannot be used for any other purposes or by anyone else

**6. Regulation 14 Statement**

6.1 JB's draft plan for the consultation phase was discussed. It was agreed that there would be no Public Meetings as part of the consultation due to limitation of resources, but drop in sessions would be held in Crich, Fritchley and Whatstandwell, and presentations would be offered to local organisations.

All

6.2 **Target timing** After discussion and consideration of the practicalities including the need for AVBC screening for SEA/HRA (and assuming these were not called for), target timing for the next stages was agreed as:

- Draft article reporting progress for insertion in **January 2017** edition of CACN
- Finalise V.6 draft for submission to AVBC for screening in **mid-Feb 2017**
- Target commencement of consultation (public and Statutory bodies simultaneously) by **mid-April 2017**

JB  
All

**7. Garry's draft 3**

7.1 New draft had not been received so was not considered. CC to chase Garry

CC

**8. Date of next meeting**

1st December at The Comrades Club, School Lane, Crich, 7.30pm