

D R A F T
HC,S and Y Group Parish Council
NDP Steering Group

Minutes of Meeting

Meeting held **4th December 2017** at 7.30 pm at Liz Glover's house..

Present: Liz Glover (chair), Lois Newman, Peter Jackson, Bernard Morris,
Liz Parry-Jones

Dispensations/ Declarations of Interest -none.

No members of the public attended.

Draft Minutes from 20th November 2017 were agreed..

Draft Plan.

Lois had updated this electronically following our last meeting. A copy is available with changes highlighted in red, as well as a monochrome version.

LN to send on to LPJ who will send it to Karla on 5th Dec. and also to David Nicholson.

Basic Conditions Statement

Provided the consultant quotes within the budget figure he can be authorised to proceed.

Meeting with Karla Johnson at Plough Lane 6th December 10.00 am

Questions for Karla:

-can she provide Policies Maps?

-status of SEA/HRA ?

-can she resend the Herefordshire Council comments (those in landscape format) labeled "Event 12 Annex 2A"?

-can she respond by the end of December?

LPJ to bring along a printed set of the Consultation Statement and annexes 1 – 4.

PJ is not able to attend.

Next steps

Aim to have a review by the PC on 16th January 2018. Therefore we should meet around 8th January to give time for the draft Plan to be issued to the PC.

Reg 16 requires the full draft Plan plus Consultation and Basic Conditions Statements.

Expenses LPJ to provide expense claim forms as LN has circulated list of meetings.

Next meeting tba but probably around 8th January 2018.

LG was thanked for her hospitality and especially for her treatment for colds!

The meeting closed at 8.30 pm.

