

## Minutes WBNP 9<sup>th</sup> November 2020 SG29

**Date: Monday 9<sup>th</sup> November 2020, 7.00pm**

**Venue: Videoconference meeting via Zoom**

**Present: Carol Cade (Chairman), Martin Thomas, Alex Swift, Sally Kaill and John Pritchard**

1. **Apologies for absence:** None
2. **Minutes of the last meeting held on 12<sup>th</sup> October 2020 (SG28):** **AGREED** as a correct record.
3. **Matters arising from minutes:** None.
4. **Review Policy Mapping Document from Hannah Barter:** Members wanted more time to complete this task.
5. **Review AECOM Design Code Document:** Members should send any further comments upon the third draft (dated September 2020, see AECOM folder in Dropbox) to AS.
6. **Consultation Strategy:** It was **AGREED** that we should prepare a fuller summary of the 873 responses to the Community Questionnaire, prior to the circulation of the summary to residents via email and social media and to the Town Council. CC and AS will prepare text to place on our Facebook and website pages to invite our hundreds of registered supporters to advise us how they would like to find out about the results from our Community Questionnaire.
7. **Timeline and Project Management Review of timeline:** See Minute 10, below.
8. **Funding:** Nothing to report.
9. **Town Council feedback:** Nothing to report.
10. **AOB: Retirement of Debra Wilson from Steering Group** Members thanked DW for her contribution. The reallocation of her responsibilities is shown at **APPENDIX 1**. SK and MT will contact DW to arrange an orderly transfer to them of her responsibilities. **Regeneration** MT reported on HPBC's intentions regarding Maps for Walkers, Fingerposts and the repair of the surface of Tom Brad's Croft after it has been vacated by Network Rail Infrastructure. The position will become clearer after the Town Council has commented on these matters at its meeting on Thursday, 12<sup>th</sup> November 2020.

The meeting closed at 7.41pm.

**Next Meeting (via Zoom): Monday, 7th December at 7pm (SG 30).**

## **APPENDIX 1: REALLOCATION OF RESPONSIBILITIES**

### **Policy Map Heritage-Led Regeneration:**

H2 Peak Forest Canal JP

H3 Transshipment Warehouse (TSW) and Canal Basin CC.

### **Media releases and Media contacts: SK**

SK will contact Judy Brown at the Review for a timetable for their dates for copy and for publication, and will ask DW for a handover. (NB If requested by SK, AS and JP offered to comment upon draft material, and JP offered to draft material).

### **Management of Drobox: SK**

### **Timeline: MT**

MT will ask DW for a handover.

## **APPENDIX 2: WHALEY BRIDGE NEIGHBOURHOOD PLAN – POLICY MAP (Revised responsibilities)**

**Responsibilities** (for investigating where evidence is available and where there is a need for further evidence to be gathered to be added to the *Vision4Whaley NP Policy* Folder in Dropbox) **were re-allocated as follows:**

### **Growth and Employment:**

- **G1 Town Centre CC**
- **G2 Residential SK**
- **G3 Community and Visitor Facilities MT.**

### **Heritage-Led Regeneration:**

- **H1 Heritage JP**

- **H2 Peak Forest Canal JP**
- **H3 Transshipment Warehouse (TSW) and Canal Basin CC.**

**Environment and Climate Change:**

- **E1 Sustainable Design AS**
- **E2 Flooding JP**
- **E3 Natural Environment JP**
- **E4 Local Green Space JP.**

**Transport and Infrastructure:**

- **T1 Transport and Movement MT**
- **T2 Infrastructure Priorities MT.**