

Minutes WBNP SG Meeting No. 9; Monday, 29th April 2019
Venue: At Footsteps, Market Street at 6.45pm

Present: Carol Cade (Chairman), John Pritchard, Martin Thomas, Ken O'Boyle

1. Apologies for absence: Sally Kaill, Debra Wilson

2. Minutes of 8th Meeting held on 1st April 2019: AGREED as a correct record.

3. Matters arising from minutes: None.

4. Town Council Feedback: None.

5. Composition of Steering Group: CC reported that Jon Goldfinch (Leader: Commerce Group) and Eileen Burt (Hon. Secretary) had resigned since the last meeting; both wished to see the successful preparation and adoption of a Neighbourhood Plan for the community, but had other calls upon their time. CC was asked to thank them for their contributions.

6. Appointment of Steering Group Members: KO'B offered to prepare a document *Steering Group Composition and Appointment for Eligibility*.

7. Timeline and Project Management: The current Timeline is available at: <https://www.vision4whaley.org.uk/timeline>. The matter of whether, and if so how, the work of the four Theme Groups should be coordinated was deferred as only two Group Leaders were present.

8. Consultation Strategy:

Consultees: CC has drawn up a list of Consultees, Community Groups and Landowners, and will continue to add to the list.

Vision4Whaley Email: CC gave an update on number of individuals who had registered to receive email updates and who had expressed an interest in any Theme Group. There are 204 individuals who are active in opening their emails. CC to check

9. Theme Group Feedback:

- Transport and Traffic – No report
- Commerce - With the resignation of Jon Goldfinch and Mrs Webb from the working party the group now comprises Carol Cade, Helen Bessell and Gordon Hall. Gordon had written up ideas from the previous meetings and was waiting for comments from the rest of the group. Next meeting TBA.
- Countryside – JP reported that members had looked at 10 Neighbourhood Plans including several inside, or partly inside, the Peak Park in order to learn how Countryside issues were addressed, and that he would look at the High Peak Local Plan to pick out relevant policies. Members would

work in pairs to identify potential Local Green Spaces within the area of the WBNP and to complete an assessment form for each.

- Housing – MT, on behalf of SK, reported that he and DW had had a meeting with Kate Hall and Jo Bagnall (HPBC); notes are available on Dropbox at *Theme Group Meetings (Housing Group)*.
- The matter of the pros and cons of doing any work on 'Design Codes' would be evaluated after MT had prepared a report.

CC requested Leaders of Theme Groups to send her (at whaleybridgett@outlook.com) on Fridays a short weekly report.

10. Funding: MT has prepared a revised Invitation To Tender for the Town Council to submit to three NP consultants (Urban Vision, Erimax and Planning & Design); this document is available on Dropbox. It was **AGREED** that the Town Council should be requested to send the ITT to these consultants next week; see **APPENDIX 1**. All members of the Steering Group should identify and notify MT of any requests for funding by the SG and by the Theme Groups to assist MT to produce reports showing expenditure incurred and planned.

11. Application Progress: MT is progressing with the completion of the Application Form for the Town Council to make a bid to Locality in order to secure a government grant.

12. Any other business: It was **AGREED** to defer discussion on the Agenda Item 'Low Carbon Neighbourhood Planning' to the next meeting because of the lateness of the hour.

13. Date of Next Meeting: Monday, 3rd June 2019 at 6.45pm (venue: Footsteps).

The meeting closed at 9.45 pm.

APPENDIX 1 The Town Council has issued the ITT on Tuesday, 7th May 2019; see Dropbox *Planning Consultant*.