

Minutes WBNP SG Meeting No. 10; Monday, 3rd June 2019
Venue: At Footsteps, Market Street at 6.45pm

Present: Carol Cade (Chairman), John Pritchard, Martin Thomas, Ken O'Boyle, Debra Wilson, Sally Kaill (from 7pm)

1. Apologies for absence: None.

2. Minutes of 9th Meeting held on 29th April 2019: **AGREED** as a correct record.

3. Matters arising from minutes: None.

4. Town Council Feedback: None.

5. Funding: On 7th May 2019, the Town Council had sent an Invitation To Tender (ITT) to three companies that had experience in providing NP support including the drafting of a Neighbourhood Plan based upon local evidence – which would be gathered by the SG and the Theme Groups. After discussion, it was **AGREED** that MT assisted by KOB would aim to produce a recommendation in time for the meeting of the Town Council on 13th June; see **APPENDIX 1**. The matter of 'Design Codes' was deferred to be discussed further at a subsequent meeting and with the yet-to-be-appointed NP Consultant. MT reported that there had not been any expenditure since the 9th meeting of the SG.

6. Timeline and Project Management: The current Timeline is available at: <https://www.vision4whaley.org.uk/timeline>. There was nothing further to report.

7. Consultation Strategy: It was **AGREED** that CC would ask Sue Ball (CRT Consultant) if an event to promote Vision4Whaley could be held inside the TSW (Trans-shipment Warehouse) at the Canal Basin. CC had prepared an initial list of 'Consultees' (eg statutory bodies, local councillors, local community groups) and will add the list to the Dropbox. Members of the SG offered to help 'populate' this list. Our plans for participating three community events during June were discussed; these events are FAB Market at Canal Basin on Saturday, 15th June, COGS Field Day at the field off Yeadsley Lane, Furness Vale on Saturday, 22nd June and Whaley Bridge Carnival on Saturday, 29th June. CC requested Group Leaders to supply one question with three answers by 9th June.

8. Theme Group Feedback:

- Transport and Traffic – KOB updated members on the Clean Air Project. The three local primary schools are interested in participating, and he will give a presentation to the Town Council on 13th June. He and MT will prepare a document to survey how train users travel between their home and Whaley Bridge Station
- Commerce – No report

- Countryside – JP reported that the Locality report *Neighbourhood Planning: Local Green Spaces* (<https://neighbourhoodplanning.org/toolkits-and-guidance/making-local-green-space-designations-neighbourhood-plan/>) was being studied and that a list of ‘green spaces’ is being prepared in order to carry out an audit of these green spaces.
- Housing – No report.

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

9. Selection Criteria for Steering Group and Theme Groups: CC will circulate with the Minutes a guidance document which KOB has received from Jo Bagnall (HPBC).

10. Application Progress: No report.

11. Any Other Business: None.

12. Date of Next Meeting: Monday, 8th July 2019 at 6.45pm (venue: Footsteps).

The meeting closed at 9.35 pm.

APPENDIX 1 APPOINTMENT OF NP CONSULTANT: On 13th June, the Town Council resolved that ‘the Town Clerk be authorised to accept the Tender of Urban Vision Enterprise (<https://uvns.org/clients-overview>) to be appointed as the Neighbourhood Planning Consultant for the Whaley Bridge Neighbourhood Plan on condition that:

acceptable references are received
 'Terms and Conditions' be agreed
 the Town Council is successful in a bid to Locality for a Government Grant’.

This is the successful outcome of months of hard work by the WBNP Steering Group, and clears the way for the Town Council to proceed to make a bid to Locality. Urban Vision Enterprise’s Client List includes Biddulph Town Council, Cheadle Town Council, Ashbourne Town Council, Leek Town Council and Wirksworth Town Council.