

Lyonshall Plan Group

Record of Meeting, 7.30pm, Royal George

DATE

16/03/2012

Members present - Ron Addis, Peter Broadbent, Julia Evans, Kate Lomax, John Parker, Dee Wetherill, Sarah & John Zaluckij

	DECISION	WHO?	NOTES
8 Apologies for absence	- none		Done
9 Minutes of the last meeting	- amendment agreed to delete "all comers welcome" on item 3. Minutes then agreed & signed.		Done
10 Matters arising	- none		Done
11 Definition of a 'plan'	- How this will affect what we have to produce and how we will achieve it.		Done

Kate read out the summary from the DCLG (Introduction to Neighbourhood Planning, Oct 2011) which was agreed - "Neighbourhood planning is a new way for communities to decide the future of the place where they live & work. They will be able to choose where they want new homes, shops and offices to be built, have their say on what those new buildings should look like, grant planning permission for the new buildings they want to see go ahead". **The following more local definition was agreed - "The Lyonshall Plan will set out what the village wants to do after consultation."** The Chairman made the point that a Plan is not just a wish list, it is a document that sets out how what needs to be done will be achieved. In our case it needs to be Specific, Measurable, Achievable, Realistic and Timely. If the Group is to make progress reasonably swiftly then our discussions must always take this into account.

12 Kate's planning documents All Ongoing

Kate explained that the documents were mostly for information & background. She explained where the Lyonshall Plan will fit in with National Planning Regulations and the Herefordshire Development Plans - the UDP (Unitary Development Plan) which is in operation now but will be replaced by the LDF (Local Development Framework) which has been under consultation for the last couple of years. She explained that consultations are ongoing and it is important to monitor them and have an input.

13 PRB's draft document as amended and updated, allocate priorities, discuss the way ahead & identify the next step. All Ongoing

Agreed to draw together a list of headings and topics from the PRB document and other contributions. This was done - see the attached document. These headings would form the basis of the ongoing consultation with residents.

It was agreed that a factual description of the parish will be needed including geographical layout, demographics, etc. Ron Addis produced a useful map & explained developments within the village over the last 30 years.

It was agreed that there will need to be several consultation events in different formats and that it is important to ensure the involvement of all sectors of the parish.

It was agreed to invite a representative from the Herefordshire advisory team on community plans to the next meeting to give advice but not to take over.

14 Any other business Kate

Items for the next agenda - How to consult, Extend the headings to include questions/pointers for consultation. The first 2 will be Transport & Business, followed (probably at a later meeting) by Leisure and Housing.

15 Dates of future meetings All

It was agreed to reserve the following dates, subject to diary checks, all at Royal George, 7.30pm

Thursday 19th April

Wednesday 25th April (apologies from the Zaluckijs)

Tuesday 29th May