

**MINUTES OF A MEETING OF BELPER NEIGHBOURHOOD PLAN WORKING GROUP
HELD AT THE COUNCIL OFFICES, ST JOHN'S CHAPEL, BELPER ON Tuesday 21st
May 2019, AT 7.30pm**

PRESENT: Cllr Harris (KH), Roger Shelley (RS), Christine Blake (CB), Andrew Huskinson (AH), Wendy Mitchell (WM), Paul Terry (PT), Peter Hurst (PH), Tim Sutton (TS)

Also Present: Liz Page (LP, BTC Clerk)

Members of the Public: 1

(Note: WG = Neighbourhood Plan Working Group, TC = Town Council, HM = Helen Metcalfe, our Planning Consultant)

- NP4B226 **To appoint a Chair of the Working Group**
RESOLVED: Cllr Harris is appointed Chair of the WG.
- NP4B227 **To appoint a Vice Chair of the Working Group**
RESOLVED: Cllr Porter is appointed Vice Chair of the WG.
- NP4B228 **To invite former Councillors Tim Sutton and Peter Hurst on to the Working Group**
RESOLVED: Tim Sutton and Peter Hurst become non-Councillor members of the WG.
- NP4B229 RESOLVED: James Kerry is not invited to remain as a member of the WG (due to not meeting attendance requirements). All the other previous non-Councillor members remain on the WG.
- NP4B230 **To receive apologies for absence**
Apologies were received and accepted from Cllr Porter, Cllr Dwyer and John Morrissey
- NP4B231 **To note declarations of interest**
None declared
- NP4B232 **To approve the Minutes of the Working Group meeting held on Tuesday 16th April 2019**
RESOLVED: to agree as a true record the Minutes NP4B218 - NP4B225 of the Neighbourhood Plan Meeting held on 16th April 2019
- NP4B233 **Draft Plan**
To consider responses received under Reg.14 and the next steps
Discussion took place on the Consultation Responses from Reg.14: as summarised by HM in the previously circulated document.
The resultant advice from the WG will be discussed with HM at a meeting on Wednesday 22nd May. HM will then amend the NP4B appropriately.

Points of Note:

- The HNA may need to be updated.
RESOLVED: Belper Town Clerk will make a request for Technical Support from Locality to update the HNA.
- New Policies on 'Green Issues' are to be included in the NP4B: as promoted by Derbyshire County Council.
- Follow up work needs to be undertaken with Historic England and the NHS (Babington).

Next Steps:

Due to changes being made to the NP4B, including new 'Green Policies', a new Reg.14 needs to be undertaken:

- The Questionnaire will be amended.
- LP will contact all the Reg.14 Consultees to advise them accordingly.
- A Press Statement will be released but no consultation meetings will take place.

NP4B234 **AVA/2019/0408: To consider and comment on application on behalf of the Town Council**

This application was discussed and 2 main issues arose: lack of affordable homes and sustainability issues surrounding the access road.

LP will summarise all the comments made, circulate to the WG and the TC and then submit to Amber Valley.

NP4B235 **Payments: To consider list of payments for approval**

RESOLVED: To approve payments of £40 to No 28, £24 to Strutt's (both for Room Hire), £7 to 45 degrees (printing of posters) and £1300 to Urban Forward (Mapping for the NP4B)

NP4B236 **Budget: To review Budget**

- The WG has £2218 currently to spend.
- HM is to invoice for her recent work (including the meeting of 22/5/19) which will be submitted for approval at the next WG.
- The TC has budgeted £2000 for this year but will need to review this and vire funds from General Reserves – as it was expected that the £2k would be enough to take to referendum - as we are re consulting - additional work will be required and more funds are necessary.

NP4B237 **Timetable: To review Timetable**

As the timetable is now dependent on carrying out a new Reg 14, the WG acknowledged that the Referendum date will be delayed to early 2020; a revised timetable will be considered at the next WG meeting.

NP4B238 **Public Speaking**

None

NP4B238 **Items for Agenda for the next meeting**

- Green Belt Response (NP4B222) Update
- New Reg 14 Progress and Update
- Consideration of HNA Review
- Modified NP4B Draft Plan
- Revised Timetable

Reminder: Please ensure all requests to be included in the Agenda, and any document(s) to be discussed during the said meeting are sent to the TC Clerk one week in advance.

NP4B239 **Date of next meeting**

RESOLVED: The next meeting of the NPWG is to be held on **Tuesday 18th June 2019 at 7.00pm in St John's Chapel, The Butts, Belper, Derbyshire**

Please Note: There will be no Business Group Meeting on 4th June