

## SWINFORD NPAC

### Minutes of the meeting of Swinford NPAC held on Tuesday 12<sup>th</sup> September 2017 at Swinford Village Hall at 7.00pm

The meeting opened at 7.00pm.

**Present:** Tina Briars (Chair), Jane Robson, Brian Clapham, Dave Havergill, Graham Mold, David Steele, John Wiggins and Martin Wright.

Also present was Katherine Clarke (Parish Clerk) and members of the public.

#### ***Point of Order***

***As there are 5 Parish Councillors on the NPAC, three will abstain from voting on agenda item 6. Jane Robson, Brian Clapham and Dave Havergill will all abstain.***

#### **1. Apologies for absence**

Apologies for absence were received from Clare Waters, Lawrence Osborne and Anthony Hannant.

#### **2. Declarations of Interest**

No declarations of interest were received.

#### **3. To sign as accurate the minutes of the meeting held on 13.04.17**

Jane Robson **proposed** and Brian Clapham **seconded** that the minutes of the meeting held on 13.04.17 were accepted as a true record, **all agreed**. The Chair signed the minutes.

#### **4. Approval of Regulation 14 Consultation (14<sup>th</sup> July 2017 to 25<sup>th</sup> August 2017) action list and subsequent revisions to the Neighbourhood Plan**

NPAC have reviewed all the comments received during the Regulation 14 consultation period. The review has resulted in some changes being made to the plan, however, the top 3 sites remain, albeit it in a different order. It was noted that the review had been a huge undertaking with over 400 comments to review. Tina Briars **proposed** and David Steele **seconded** approval of the Regulation 14 action list and subsequent revisions to the Neighbourhood Plan, **all agreed**.

#### **5. Approval of the final version of the Neighbourhood Plan and associated documents**

Prior to the meeting the final version of the Plan was circulated to the NPAC to review. Graham Mold **proposed** and Tina Briars **seconded** approval of the final version of the Neighbourhood Plan and associated documents, **all agreed**.

#### **6. Ratification of the recommendation to Swinford Parish Council (Qualifying Body) to approve the Neighbourhood Plan and associated documents for submission to Harborough District Council (Local Planning Authority)**

David Steele **proposed** and Martin Wright **seconded** ratification of the recommendation to Swinford Parish Council (Qualifying Body) to approve the Neighbourhood Plan and associated documents for submission to Harborough District Council (Local Planning Authority), three committee members **agreed** and three committee members **abstained** from voting (as per point of order above).

### **7. Meeting open to the public**

- A parishioner asked that if all the comments have been reviewed have there been changes to the site assessment scores? NPAC advised there have been 22 individual changes to the site assessment scores.
- A parishioner asked if the NPAC had met since April 2017? NPAC advised that there have been several working meetings since April 2017, notes of which will be available on the website.
- A parishioner asked if all mistakes had been corrected? NPAC advised some changes have been made.

### **8. Any other business**

It was noted that there is an addendum to the detailed Regulation 14 spreadsheet which is referred to within the spreadsheet. The addendum is a response to specific points made by the planning consultants Armstrong Rigg and Mr and Mrs Morris. Copies of the addendum will be sent to Armstrong Rigg and Mr and Mrs Morris and made available on the website.

### **9. Date and time of next meeting**

The date and time of the next meeting is Tuesday 17<sup>th</sup> October 2017 at 7.30pm.

The Chair closed the meeting at 7.15pm.

**Signed as accurate by Cllr Briars on 17.10.17.**