

LANGHAM NEIGHBOURHOOD PLAN GROUP

MINUTES

Meeting 43

Date	Tuesday 16 August 2016
Time	6.45 pm
	Ruddle Room, Langham Village Hall
Present	Jennifer Maskell (Chair), Pat Lee, Richard Dilworth, Penny Viner, Tim Maskell, Alex Marshall, Gail Palmer, Brenda Palmer (Minutes)
Apologies/not present	Caroline Webb

1.	<p>Presentation on Good Neighbourhood Scheme By Keira Gaynor (Care in the Community). £300 funding is available from the Rural Community Council to set up a network of volunteers to support vulnerable people in Langham by Apr 2017. Other villages (eg. Whissendine, Market Overton) have set up schemes. The funding covers a parish survey to identify needs and volunteers in the community; guidance; insurance; DBS Checks and a mobile phone for 1 year. The scheme has to have its own bank account & be self funding after the first year (likely cost £150 per annum). The mobile phone is held on a rota basis by the group's volunteers, receiving on average 3 calls a week and requested help is allocated to appropriate volunteers. The range of services offered can be defined by the Survey results and also by needs known from the Neighbourhood Plan. Keira is giving a presentation on the Scheme in the Village Hall on Tuesday 27th September at 7pm. She is organising the survey for the scheme. The LNPSG was unsure what unmet needs might be served by the Scheme and whether volunteers expectations of offering one off tasks would match a demand rather than for an on-going service (ie. regular visits, gardening etc). It was agreed:</p> <ul style="list-style-type: none"> • that BP would brief PC on the Scheme. ACTION BP • that GP would act as Liaison and contact person for Keira. • Keira would collated information gathered from the Survey and send it to the Parish Clerk.
2	<p>Welcome and apologies Caroline Webb</p>
3.	<p>Minutes The draft Minutes of the previous meeting on 25th July 2016 were approved. All action points from those Minutes, with the exception of those listed in item 4 below, have been carried out.</p>
4	<p>Matters Arising (that are not on the agenda) Re item 4 of the minutes of the meeting on 25th July, 'Check of original Langham sites' ACTION no longer required.</p>

	Re item 7b of the Minutes of the meeting on 25 th July, 'input for Langham News copy date September 5 th '. In progress. ACTION: TIM
5	<p>Progress on Langham Neighbourhood Plan</p> <p>a. RCC consultation on submitted LNP: running from 12 Aug – 23 Sept.</p> <p>b. Independent Examiner: LPC have said LNPSG may pick Examiner and tell them who we have picked and why. Progress on RCC's NPIERS referral (to identify Independent Examiner) to be checked by 6 Sept. ACTION: PL & TM</p> <p>c. Communication with the Community: Agreed to include information about the Consultation process, access to documents etc in Langham News. ACTION TM</p> <p>d. LNP Proposals: After a thorough discussion the meeting agreed they would recommend to the PC that the following LNP Proposals be given priority by the PC for action:</p> <ol style="list-style-type: none"> I. PSS1a: PC to request meeting with Highways to seek improved speed warning sign to be located by 30mph sign just north of Whissendine junction on A606. II. PSS2: PC to seek improvement to traffic situation outside the School. III. PSS4: PC to chase up provision of additional Open Reach cabinet in Langham so demand for superfast broadband, which currently exceeds capacity, can be met. IV. NE4b: Munday's Close. PC to consider further implementation of Nigel Webb's report on Biodiversity on Munday's Close and possibility of seeking LEADER Funding to implement a Biodiversity Maintenance Plan. V. ED1a & ED1b: PC to seek stronger links with school to pursue LNP proposals and matters of mutual interest including seeking a School Governorship for a parish councillor. VI. CE2 & CE3: Business and Activities Directory: TM & BP have offered to work up a project to implement these Directories and local interest in a Business Hub with possibility of LEADER funding. <p>ACTION:</p> <ul style="list-style-type: none"> • JM scan Nigel Webb's report and circulate to Committee. • BP to submit PC agenda item on Munday's Close, maintenance progress and possible LEADER funding for a biodiversity maintenance project. • PL to brief PC on LNP Proposal priority recommendations at next PC meeting. • TM & BP to update LNPSG on Directories Project at next LNPSG meeting
6.	<p>Barleythorpe Situation</p> <p>RCC are consulting until 23 Sept on revised proposal to retain Barleythorpe as separate Parish with minor adjustments to boundaries and creation of its own Parish Council. Not clear whether earlier decision to include Barleythorpe in Oakham NP will be changed.</p> <p>ACTION:</p> <ul style="list-style-type: none"> • PL to contact Peter Welton to ascertain Barleythorpe's intentions re the new parish boundary, parish council proposal and future Barleythorpe NP. • PL and TM to send LNPSG response to RCC consultation by 23 Sept.

	<ul style="list-style-type: none"> • PL to draft response for PC Planning Team to the RCC consultation and circulate for their approval and submission via Parish Clerk.
7.	<p>Katie Arnold's Death</p> <p>The meeting agreed a condolence card would be sent by LNPSG and TM's suggestion of a suitable memorial trophy for the Village Show be investigated.</p> <p>ACTION:</p> <p>JM to buy and send signed card</p> <p>TM to investigate and action suitable memorial</p>
8	<p>Any Other Business</p> <p>None</p>
9	<p>Date of next meeting.</p> <p>6.45pm on Friday 16th September at the Village Hall BP to book the Hall with Val. ACTION: BP</p>