

# LANGHAM NEIGHBOURHOOD PLAN GROUP

## MINUTES

### Meeting 42

Date	Monday 25 <sup>th</sup> July 2016
Time	6.45 pm
	Ruddle Room, Langham Village Hall
Present	Gail Palmer (Chair), Jennifer Maskell, Pat Lee, Richard Dilworth, Penny Viner (Minutes), Tim Maskell, Alex Marshall, Caroline Webb, Brenda Palmer
Apologies/not present	None

<b>1.</b>	<p><b>Nomination of Chair</b> Gail Palmer was nominated Chair for the meeting.</p>
<b>2</b>	<p><b>Welcome and apologies</b> Gail welcomed members to the meeting. There were no apologies for absence.</p>
<b>3.</b>	<p><b>Minutes</b> The draft Minutes of the previous meeting on 17<sup>th</sup> June 2016 were approved. All action points from those Minutes, with the exception of the two listed in item 4 below, have been carried out.</p>
<b>4</b>	<p><b>Matters Arising (that are not on the agenda)</b> Re item 4 of the minutes of the meeting on 17<sup>th</sup> June, 'Check of original Langham sites', Pat has not yet been able to check her original document. <span style="color: red; float: right;">ACTION: PAT</span></p> <p><i>c/f</i> Re item 6 of the Minutes of the meeting on 17<sup>th</sup> June, 'Parish Council approval of Langham Neighbourhood Plan', Pat said she would give Gail a list LNP proposals for things to be done for discussion at the July PC meeting. Her view was that the proposals would be likely to be discussed in more detail at the following PC meeting, and that therefore the aim at the July meeting should be to ensure that a priority list is prepared for the following meeting, with consideration given to a Steering Group to organise/follow through the work. <span style="color: red; float: right;">ACTION:</span></p> <p><span style="color: red;">PAT/GAIL</span></p>
<b>5</b>	<p><b>Report on RCC Cabinet Meeting</b> Caroline and Gail attended RCC's Cabinet meeting on 19/07 and Caroline subsequently provided a comprehensive report of their discussions relating to the LNP. It was agreed that Caroline's report accurately reflected the relevant section of RCC's Minutes (item 165). Caroline and Gail's sense was that on the whole, the Council was in favour of the plan. Discussion followed as to</p>

	<p>the extent to which it might still be possible for RCC to change the wording of the LNP – particularly with reference to the proposals to change ‘requires’ to ‘encourages’. It was noted that RCC will now re-contact all consultees, but that any proposals for further change to the current LNP should be routed via Langham PC.</p>
<b>6.</b>	<p><b>Agree Action Plan</b></p> <p><b>a) To drive the next steps of the project</b>  RCC’s checks on the LNP will take a minimum of 6 weeks, and it was agreed therefore, that progress on next steps is currently in RCC’s hands. However, it was also agreed that Pat should draft the key points for a letter to Sharon Baker, to be sent by Tim and copied to Roger Ranson and Oliver Hemsley, to encourage RCC both to keep to the 6-week timescale and to provide the names of assessors who are free to carry out the assessment work without delay. This letter to be followed up, if necessary, after the next LNP meeting.  <b>ACTION: PAT</b></p> <p><b>b) To respond to issues raised by RCC Cabinet</b>  It was agreed that at present no LNP action on response to actions arising from the Minutes of the RCC Cabinet meeting was appropriate.</p>
<b>7.</b>	<p><b>Communication to the Community</b></p> <p><b>a) What, if anything, do we need to do?</b>  Agreed that further communication to the Community as a whole would be likely to be more effective after the summer break. However, Steering Group members were asked to advise their Working Groups of the current status of the LNP. Also, see point c) below.</p> <p><b>b) Langham News copy</b>  The next copy date is September 5<sup>th</sup>. Tim will draft an article on LNP progress.  <b>ACTION: TIM</b></p> <p><b>c) Website</b>  Detail of the current status of the LNP will be available on the Website, and in the meeting minutes of Langham Parish Council, and in the RCC Minutes of 19.07.</p> <p>With regard to the Referendum, it was noted that it should be established how much RCC will do to advise the Community, and that Langham Lookout should certainly be used for this purpose</p>
<b>8</b>	<p><b>Any Other Business</b></p> <p><b>Travellers:</b> noted that there has been no response, beyond an acknowledgement, to the Steering Group’s letter.</p> <p><b>Barleythorpe:</b> Tim will check whether there has yet been an official outcome to the Consultation.  <b>ACTION: TIM</b></p> <p><b>RCC Corporate Plan 2016 – 2020:</b> noted that there was no mention of Barleythorpe becoming Oakham North, and that the Plan also contained a number of inaccurate figures. Agreed that any comment should be made individually, rather than by the Steering Group.</p>
<b>9</b>	<p><b>Date of next meeting. Nomination of Chair and Minute taker</b></p>

6.45pm on Tuesday August 16th at the Village Hall. Chair: Caroline. Minutes: Brenda. Penny will book the Hall with Val. <b>ACTION: PENNY</b>
--