

LANGHAM NEIGHBOURHOOD PLAN GROUP

MINUTES

Meeting 41

Date	Friday 17 th June 2016
Time	6.45 pm
	Committee Room, Langham Village Hall
Present	Jennifer Maskell (Chair), Pat Lee, Gail Palmer, Richard Dilworth, Penny Viner (Minutes), Tim Maskell
Apologies/not present	Alex Marshall, Caroline Webb, Brenda Palmer

1.	Nomination of Chair Jennifer Maskell was nominated Chair for the meeting.
2	Welcome and apologies Apologies were received from Alex, Caroline and Brenda.
3.	Minutes The draft Minutes of the previous meeting on 16 th May 2016 were approved.
4	Matters Arising (that are not on the agenda) Check of original Langham sites: Tim has been unable to locate these in the SAPDPD. Pat will check her original document. ACTION: PAT Press release: noted that in the Rutland Times and the Rutland Mercury reported this as part of the standard weekly news entry for Langham, rather than a stand-alone article. All other Action points from the previous meeting have been carried out.
5	LNP presentation to annual Parish meeting – feedback from LPC Road signage: LPC have established it would cost £3000 for signage that records speed on the Burley Road and have decided not to proceed.*
6.	Parish council approval of Langham Neighbourhood Plan Langham Parish Council has now approved and signed off the LNP. Tim said he felt the reaction from LPC to the LNP to be somewhat lukewarm, and that the list of things that need to be done by LPC as a result of the LNP needs to be pushed forward so that action is taken. It was agreed that a list of proposed actions – which are likely to mean increased LPC expenditure - should be drawn up for an agenda item for discussion at the next LPC meeting and that there should also be dialogue with the Highways Committee. ACTION PAT
7.	Postponement of RCC Cabinet approval

	Despite no firm deadline being given to us, we have been advised by RCC that the deadline for submission of documents for the RCC Cabinet agenda on June 21 st has passed. LNP is currently on the RCC agenda for July 19 th , but could still be postponed until the September meeting.
8	<p>LNP SG meeting with RCC 23rd June – attendees, agenda, objective Attendees; Caroline, Brenda, Gail, Pat Roger, Sharon, Oliver</p> <p>Agreed that RCC should be made to understand that the LNP group understands the process but not the timescale: thus, in relation to the list of bullet points supplied by Sharon, timelines – and potential blockers – need to be agreed for each stage. Reference should be made at the meeting by the LNP to the Government guidelines 2015, and one of the aims for the meeting should that LNP's request for a dated timetable is minuted. Pat will draw up a list of what needs to be understood/achieved at the meeting – to include who will be consulted when RCC 'publicise' the proposal, and which actions must be sequential and which can be concurrent.</p> <p style="text-align: right;">ACTION: PAT</p>
9	<p>Feedback from national agencies on SEA scoping report One response, from the Environment agency, was received by the due date. Noted that a number of the Environment agency's suggested changes have already been made, and that the others are very minor. Pat will check whether the Agency has been working on the correct version of the document.</p> <p style="text-align: right;">ACTION: PAT</p>
10	<p>Action following feedback from Richard Kisby, Environment agency. See item 9 above. Noted that RCC should be advised of any changes at the meeting on June 23RD, including the replacement map. Pat will advise Richard Kisby of any changes.</p> <p style="text-align: right;">ACTION: PAT</p>
11	<p>Revision of SG LNP project Action plan/timetable C/f until after the meeting with RCC on June 23rd.</p>
12	<p>LNP funding £2,800 remains in the account. Printing costs anticipated, but no other major expenditure.</p>
13	<p>Copy for Langham News – copy date June 27th Tim will draft an article ideally to include the outcome/future timescales, resulting from the June 23rd meeting with RCC</p>
14	<p>AOB None</p>
15	<p>Date of next meeting – nomination of Chair and minute taker. 6.45pm on Monday 25th July in the Village Hall. Penny to book the room.</p> <p style="text-align: right;">ACTION: PV</p>

* Subsequent to the meeting PL corrected this point to all members..... the true state is that LPC have voted against spending more on upgrading the speed signs on the A606; the speed signs for Burley Road, whose costings have just been sought by the Clerk, will be discussed at the next LPC meeting in July"