



MINUTES OF A MEETING HELD BY BOURNE PARISH NEIGHBOURHOOD PLAN MEETING 27TH FEBRUARY 2019

Present: Helen Powell, Roy McKinney and Isla Smith

1. Apologies for absence

Anna Kelly gave her apologies.

2. Declarations of interest

Helen Powell – SKDC

Roy McKinney – BTC

3. Approve minutes of meeting held on 30th January 2019

Proposed to accept by Roy McKinney, seconded by Isla Smith, with 1 amendment, and majority.

4. Action Points

- Mike Haybyrne is going to go through the process of writing the policies, but is going to give it a loose direction.
- It was agreed to use Thurlby's and Petersfield Neighbourhood Plan in a working party
- It was agreed on a policies for chapters meeting containing Roy McKinney, Isla Smith, and Helen Powell at 2pm on the 1st April.

5. Updates

The committee asked the clerk to produce 2 of the Petersfield Neighbourhood plans, and 2 of the Thurlby Neighbourhood Plan for Isla Smith, and Roy McKinney.

Isla Smith asked the clerk for updated versions of the Nature and environment section, and the transport and infrastructure section.

The press release for self-build sites has been sent out to the Stamford Mercury.

Priority Projects – Car parking spaces on the way to being completed

Site allocations – the combined group had identified the priority site, and are currently being carried by the Matrix. There is a meeting on the 1st of March to finish up with that.

Link Road – is ongoing, it was agreed that on the 3rd May from 6am-6pm the group were going to collect street data.

Flooding – Helen had been speaking with a local farmer about flooding, and photos from him will be with her in a few weeks.

The committee asked the clerk for the Character Assessments 1-9 and the aerial reports

Darren Carrol will put the pictures in and update from Anthony Jennings

There will be an update after the group have proofread Aerial reports.

Mike Haybyrne was sent confirmation for his work to go ahead.

Helen Powell asked the clerk to find all minutes and meetings from September to present date.

6. Longhurst's Consultation 28th February 12 noon to 8pm

The committee discussed the matter, and was informed that leaflets were distributed around town encouraging people to give comments.

7. Next Steps

A lot of the next steps were covered by Helen Powel in the Updates part of the agenda, and it was agreed that it is in the final steps and will hopefully meet the deadline for all work.

8. Any Other Business

Due to there being no other business, the committee moved on.

9. Next meeting

The next meeting is on the 27th March 2019, the committee agreed on a further meeting on the 1st May 2019 at 6:00pm.

The Meeting came to a close at 19:13