



Agenda

Virtual Management Committee Monday 18th January 2021, 7.30pm

Present : Nigel Richardson, Jon Turner, Mike Gibson, Sue Gibson, David Kemp, Helmut Lusser, Neil Stevenson

Minutes of Virtual meeting December 14th

Agreed

1. Governance report

1.1 **Cash at bank** £84.54

1.2 **BHCC fee: invoicing** NR
First £500 invoice submitted .2nd payment due after HSNF organized workshop on the Draft Master Plan
£3000

1.3. **Locality Grant** : outline budget submitted by MG discussed NR
Agreed that NR check with Locality that the £3000 which we are entitled to can be claimed in two tranches – one to be spent in FY 2020-21 and the balance in 2021-22 and circulate a revised version for a meeting on 25th January at 7.30pm (NS to arrange zoom)
HL to ask Robert Davidson to pay for printing.

1.4. **AGM** - date of 2021 meeting to be agreed held in February - with 3 weeks' notice
It was agreed that we would have a virtual SPG and AGM running for week. To be finalized at 25th January meeting

2. Neighbourhood Plan Regulation 16 Submission

2.1 **Neighbourhood Plan Part 1 and Part 2** - final proof reading and edits HL

2.3 **Consultation Statement** –update and discussion
- text to be completed by 22nd January and submitted to Robert Davidson
- in parallel MW will be working to complete the full Statement

3. Master Plan/SPD - HSNF Zoom Consultation Saturday January 16th

It was reported that some 30 people had participated and that about 20 were local residents - SG has list of the names of the participants. A good range of questions had prompted an informative discussion

- Liz Hobden had asked for a report and NS had sent her the info form the Chat box
- MG explained that the Forum's formal consultation response needsto be submitted by February 5th and he would draft a copy ant circulate it for approval by Committee by Monday February 1st

4. AoB Xmas letter

This was not sent out but instead a New Year greeting informed all member that the NP had been submitted to the Council at the end of December

LIDL has appied for for the removal of a planning condition so that they can have deliveries 24/7. MG is supporting Robert Glick who is organizing his neighbours to object. Cllr John Allcock is also supporting Robert. There are 35 objections which means that if the case officer is minded to approve it will have to go to Committee. If the application is refused LIDL will probably appeal. The planning team will decide how to progress the application on January 28th

MG

5 Date of next Committee meeting - 7.30pm Monday 15th February 2021