Ledbury NDP Steering Group (SG) agenda and actions

Members: Cllr Phillip Howells (PH); Nicola Forde (NF); Ann Lumb (AL) Consultants: Bill Bloxsome (BB); Carly Tinkler (CT) Samantha Banks, Herefordshire Council (SB); WP = Working Party Office: Angie Price (the Clerk, AP) Action colour code: Red = still to do

	esent: PH; NF; AL	
1.	Notes of Meeting 24. These were accepted with one correction.	
2	•	
2.	ED & P Meeting (11 th March) and Feedback to BB on Issues	
	Paper The three documents for consultants were not commented on by 11 th March, so they will be sent out to get the quotes (once formally approved by LTC Council – EM scheduled for 22/3 to do this The Issues Paper is awaiting comments from Cllr Harvey, which	
	she will send directly to BB.	
	Two versions of the Issues Paper were discussed: the current, technical paper produced by BB, which will be on the website; the second, summarised version for the public consultation. NF to produce first draft of the leaflet for public consultation with	NF/AL
	input from AL and then put this past PH and MB. Topic Papers to be reviewed by individuals (as with the Design Guide) and it was agreed that the consultation leaflet and questionnaire should be tested in the same way before distribution.	SG
	Feedback from SB on the Issues Paper has already been forwarded and discussed with BB. He will decide what is required for Section 4.1 and the associated question; and include the reference to the National Model Design Code in Section 6.1. BB still wants feedback from planners as to whether the approximate 20 acres (8ha) Gilbert land can be added to UBL's 7½ha. employment land.	РН
	PH to send Carl Brace the Issues Paper and contact him on 15 th March about remaining questions concerning employment land. <u>Other Feedback on Issues Paper</u> : A general comment was that the maps used for the settlement boundary should be simplified and clearer. This is important for the public consultation leaflet in particular. Other points raised by Celia Kellett related to the town centre	
	map (Figure 5) which is not helpful. SG agreed to keep Figure 4 only, with all frontages shown in red and the Co-op and Tesco stores located on it. NF to ask BB to amend accordingly.	NF
	Further comments from Celia Kellett on the Design Guide were accepted for inclusion in the leaflet. PH to meet with Alistair Young and John Goodwin on 15 th March and ask Carl Brace or someone from his department to attend.	PH
		PH

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	SG agreed that the Issues Paper should include a question	
	aimed at producing policy to protect valued views. PH to ask MB	
	to cover this, perhaps under Question 7 (now 8) along the lines:	
	'Have you any views which you would like to protect?'	
3.	Design Guide	
•	BB has asked whether someone is producing a plan on where	
	the views are from. SG agreed we need CT's input on this. In the	
	meantime, NF to tell BB to leave a gap 'still to be completed' in	
	the draft. NF also to get back to BB about another outstanding	
	question concerning innovative designs and respond to his	
	request for a copy of the old Design Guide (2018).	NF
4.	Papers for ED&P Meeting on 22 nd March Papers to be sent to AP by 16 th March: notes of SG meetings 23,	PH
	24 and 25; notes of WP meeting of 2 nd March; Issues Paper (final	ETT
	draft); Comms. and Consultation plan; 3 consultants' invitations to	
	quote; filing list; action list (showing various issues raised and	
	action taken); spreadsheet for qualitative data analysis;	
	spreadsheet for showing list of communications and consultation	
	activities, article for the Ledbury Focus and All About West of the	
	Hills magazines, consultations with organisations etc.	
	SG discussed whether all draft Topic Papers should also be sent to ED&P for 22 nd March as 'work in progress'. PH's view is that	
	they demonstrate the considerable work achieved to date, which	
	is the basis of the Issues Paper and consultation exercise.	PH
	PH to talk to BB about the topic papers before sending them to	PH
	councillors. PH also to ask CT to send her LVBAv2 with DRAFT	
	written across the document.	
	Draft consultation leaflet to be sent to councillors a.s.a.p.	
	Administration: Various meeting notes need electronic signatures and recording.	NF
	NF to send notes of meeting with medical services to PH. PH to	PH
	ask Paul Kinnaird to do this for UBL minutes. All notes from	
	meetings with sports organisations, landowners, medical services	
	and UBL to be sent by PH to AP to get electronic signatures and	PH
	eventual filing.	
5.	Awards for All and Costs	
	NF has looked at this and will complete the application next	NF
	week. The start date for this grant is 4 th June, so it won't cover the spring consultation, but will cover Regs 14 and 16. £4,000	
	from the original £10,000 council money is still available for the	
	leaflet and associated consultation work.	
	NF has asked for an outside quote for printing the leaflet. She	
	has also had a quote for £404 for delivering 5,000 leaflets and	
	questionnaires in envelopes by Royal Mail. (Final quote	
	dependent on weight).	

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6.	Website and Filing SG discussed whether all draft topic papers should be put on the website or final drafts only. PH felt that iterative versions show the development of ideas, a fuller record. NF suggested using an archive section on the website for this purpose. NF and AL were both of the view that iterative documents would be complex and	
	 difficult to manage, while at the same time ensuring accessibility and clarity of information. PH to ask views of BB and of SB as part of planned discussion with her on the subject. SG agreed that the new website was an improvement. PH to let Olivia know the following changes and order: Remove material no longer relevant on first page and replace with the About page What is Neighbourhood Development Planning? NF to add a couple of paragraphs to explain this on the second page Meeting Dates Minutes and Agendas 	PH PH
	5) Supporting Documents with some changes to headings: Topics - Change to Key Issues; Design Guide – change to Design Issues.	
7.	Next SG Meeting Tuesday, 16 th March – 10:30am	