

STOKE MANDEVILLE NEIGHBOURHOOD PLAN STEERING GROUP



A NEIGHBOURHOOD PLAN
FOR STOKE MANDEVILLE

Minutes of the Meeting held on Tuesday 29 November 2022 at the Community Centre, Eskdale Road, Stoke Mandeville

PRESENT: Cllrs L Prestage, D Smith, K Shanahan and SG members R Butler and P Walter.

Minutes: Clerk – A Skeggs

Absent: A Mahmood

Residents: None

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|-----------------|--|--|
| NP/22/35 | Election Of Chair It was proposed and seconded that Cllr L Prestage take the chair for this meeting only. This was unanimously AGREED by the meeting. | |
| NP/22/36 | Apologies Apologies were received and accepted from Cllr Magill and SG member J Durden-Moore. Apologies were received from SG member S Mayes. | |
| NP/22/37 | Declarations Of Interest and Requests for Dispensation a) There were no new declarations of interest. b) There were no requests for dispensation. | |
| NP/22/38 | Minutes Of Previous Meeting The minutes of the meeting held on the 13th October 2022 were AGREED and signed by the Chairman as a correct record. All but one of the action points had been completed. | |
| NP/22/39 | Terms of Reference A request had been made to re-consider the Terms of Reference on the position of having no permanent chairman. After consideration it was AGREED to leave the Terms of Reference as they were. Although, it was proposed by Cllr Shanahan that Cllr Prestage chair all future meetings. This was AGREED . It was AGREED that Cllrs Prestage and Shanahan would act as joint leads outside of NPSG meetings. | |
| NP/22/40 | Development Areas There were around fifteen developers that still needed to be approached to get their views of the Neighbourhood Plan. The following was AGREED : <ul style="list-style-type: none">• Juniper Investments – Cllr Prestage to write informing them that their land was within a designated green buffer as detailed in the VALP and SPD.• Richborough Estates – Cllr Prestage to informing them that their land was within the Southern Boundary where the VALP states there will be no housing• Manor Oak Homes – As above.• Land Improvements – Cllr Shanahan to write to inform that the land was part of the green buffer as stipulated in the VALP.• All letters to the landowners to be agreed by the steering group before being sent. | Cllr Prestage and Cllr Shanahan |
| NP/22/41 | Neighbourhood Plan The Neighbourhood Plan still needed to be reviewed as it currently would not get through Reg.16. Consideration was given as to whether the Parish Centre should still be included within the Neighbourhood Plan as it required agreement from multiple landowners. It was AGREED that Cllr Shanahan would check the responses from the landowners on the Parish Centre and report back to the next meeting. Cllr Smith would do the same for the Stoke Brook area of the Neighbourhood Plan. | Cllr Shanahan and Cllr Smith |
| NP/22/42 | Financial Information a) The financial position at the 30 th November was NOTED . Cllr Shanahan to reply to Untitled Practice regarding phase 2 work undertaken. Cllr Shanahan had received a proposal from Bell Cornwell to take the Neighbourhood Plan forward to Reg.15 and Reg.16. It was proposed, seconded, and AGREED to accept the quote subject to the removal of one aspect of the proposal. b) It was AGREED that the forecast budget for 2022/23 and the proposed budget for 2023/24 be £30,000 and £40,000. | |

NP/22/43 Buckinghamshire Council Supplementary Planning Document Consultation for AGT1

The parish council response to the SPD AGT1 consultation was **AGREED**. It required to be submitted by the 30th November 2022.

NP/22/44 Date Of Next Meeting

The date of next meeting would be Tuesday 3rd January 2023 at 7.30pm.

The meeting closed at 9.10 pm.

Actions

| Date | Minute | Description | By Whom | Status |
|-------------|---------------|---|---------------------------|---------------|
| 13-Oct-22 | NP/22/29a | Prepare a script of questions to be used when negotiating with landowners / stakeholders, | Cllr Shanahan | |
| 13-Oct-22 | NP/22/29b | Prepare a list of outcomes / timetable for meetings with landowners. | Cllr Shanahan | |
| 29-Nov-22 | NP/22/40 | Write to developers for views | Cllrs Prestage & Shanahan | |
| 29-Nov-22 | NP/22/41 | Review Reg.14 developer responses on the Parish Centre and Stoke Brook proposals. | Cllrs Shanahan & Smith | |
| 29-Nov-22 | NP/22/42a | Respond to Untitled Practice and Bell Cornwell. | Cllr Shanahan | |
| 29-Nov-22 | NP/22/44 | Submit SPDAGT1 consultation response | Cllr Prestage / Clerk | Completed |

Signed.....Chair Date: 3rd January 2023