

**MINUTES OF NEIGHBOURHOOD PLAN DELIVERY AND MONITORING GROUP
HELD ON THURSDAY 5 SEPTEMBER 2016
AT THE VILLAGE HALL, STATION ROAD, BROUGHTON ASTLEY**

PRESENT: C Grafton-Reed (CGR), Mrs S Hendy, D Howe, C Porter, R Patrick, R Tomlin and Mrs M Stell

APOLOGIES: None received

CLERK: Mrs D Barber– Parish Manager

16.81 **1. APOLOGIES**

No apologies were given.

16.82 **2. ROBIN THOMPSON – RPT CONSULTANCY LTD**

Robin provided the Members with an interim progress report in relation to the development of the Community Leisure Facilities. Various meetings with stakeholders such as Thomas Estley Community College and Harborough District Council have either been held or are in the process of being arranged. Details of the type of facility mix, taking into account the Parish Council's desirables, funding options, Design, Build, Operate and Manage process and timescales were provided along with what he has identified as the next steps in the process. Robin confirmed that he would communicate directly with the Parish Manager when the next stage of the process has been reached to arrange a meeting with the Members.

Robin clarified a couple of points raised during the meeting which were related to the project.

Members thanked Robin for his time and he left the meeting at 8.15pm.

16.83 **3. DECLARATIONS OF MEMBERS' INTERESTS AND REQUESTS FOR DISPENSATIONS**

No declarations were received on Member's interests and requests for dispensations.

16.84 **4. TO CONSIDER PROGRESS IN COMPLETING THE NEIGHBOURHOOD PLAN DELIVERY AND MONITORING GROUP ACTIONS**

Members discussed the actions outstanding and agreed the following:

INITIAL ACTIONS KEY OBJECTIVE 1 – LEISURE FACILITIES JULY 2016

RPT Consultancy to pursue

Parish Manager to contact the FA to obtain advice and quotes for a five a side all weather football pitch.

Members were requested to contact people involved in sports that they know in the community to invite them to the next Neighbourhood Plan Delivery and Monitoring Group meeting.

INITIAL ACTIONS KEY OBJECTIVE 2 – MEDICAL FACILITIES JULY 2016

RPT Consultancy to pursue.

INITIAL ACTIONS KEY OBJECTIVE 3 – IMPROVED SHOPPING FACILITIES JULY 2016

No further progress to report on objectives

INITIAL ACTIONS KEY OBJECTIVE 4 – OPEN SPACES JULY 2016

Councillor Mrs Stell and the Deputy Clerk will be attending a meeting at County Hall on 8 September 2016 at 10am. Councillor Grafton-Reed may also attend, as the feasibility of providing additional cycle ways in Broughton Astley is to be discussed; including potential funding streams e.g. LCC S106 contributions from existing developments.

The meeting closed at 8.15pm

DRAFT