

**MINUTES OF NEIGHBOURHOOD PLAN DELIVERY AND MONITORING GROUP  
HELD ON MONDAY 01 JULY 2019  
AT THE VILLAGE HALL, STATION ROAD, BROUGHTON ASTLEY**

PRESENT: Councillors D Glenis, C Grafton-Reed (CGR), M Graves, D Howe, S Oliver, C Porter and Mrs M Stell

APOLOGIES: No apologies received

CLERK: Mrs D Barber

19.137 **1. APOLOGIES**  
No apologies received.

19.138 **2. DECLARATION OF MEMBERS INTERESTS**  
No declarations of interest were received.

19.139 **3. TO CONSIDER THE PROGRESS IN COMPLETING THE NHPD&M GROUP ACTIONS**

The Parish Manager suggested to all Members that a copy of the minutes of each meeting are included with each agenda for reference as this have not been included in the past.

The Members received the outstanding actions as at 26 June 2019 and made the necessary amendments to bring it up to date.

**Key Objective 1 – Leisure Facilities**

S106 developer contributions - Awaiting outcome of application from Davidson Development for £50k after further information requested by District Council.  
Grant application to the Football Federation – successful outcome £595k awarded.  
User group to be set up for the leisure centre – liaise with Alex Godfrey on requirements.

**Key Objective 2 – Medical Facilities**

Parish Manager contacted Orchard Medical Practise as requested to seek their current position in line with the leisure build. Requested to chase again.

**Key Objective 3 – Improved Shopping Facilities**

Agreement to support applications if in line with the Neighbourhood Plan.

**Key Objective 3 – Protect and Provide more Open Spaces**

Councillors Mallaghan and Glenis are to investigate the development of the disused railway line. Councillor Glenis provided some details on some enquiries he has been making recently and will provide a more detailed report when additional information is available.

Cycle/Footway routes – planning committee to encourage the development and linking of existing routes with new ones on any large planning application. Continue to explore the

development of the cycle / footway across the new leisure site.  
Country Park – members to explore the possibility of developing a country park within the village. Consider use of Brick Work quarry and surrounding area.  
The Members accepted the report detailing the progress in completing outstanding actions.

#### **4. TO CONSIDER THE RESPONSE FROM COUNTY COUNCIL REGARDING FOOTPATH PROVISION ON NEW LEISURE SITE**

Members have received a copy of the response the Parish Manager received from the County Council regarding the proposed plans for the footpath on the new Leisure site. Whilst disappointed with the response, the Members felt that despite the additional cost, it would be in the best interest of the Parish Council to revert to the original plan which would then be approved by the County Council and the route adopted by them a year after completion. It has been requested that at least two more quotations are sought along with the existing one the Parish Council has received from Speller Metcalf for consideration. The Parish Manager has been requested to email David Swinburn at Parkwood Leisure to see if they can provide any details of additional contractors. An email will be sent to the Public Rights of Way officer at Leicestershire County Council to confirm the Parish Council's intentions in relation to the cycle / footpath.

19.140

#### **RECOMMENDED:**

- 1. That the original cycle / footway plan is submitted for approval to Leicestershire County Council.**
- 2. That quotations are obtained for the development of the cycle / footway in line with the specification from County Council.**
- 3. That the Parish Manager contacts David Swinburn of Parkwood Leisure for details of additional contractors to provide quotations.**

#### **5. LEISURE SITE – OPEN SPACE PLANS**

Members discussed plans on how to develop the amenity space around the leisure site. Various ideas were submitted ranging from bug hotels, wildflower areas, beehives to informal seating areas etc. Members will formulate further ideas to put together in a plan considering the maintenance, cost, and the overall use of the site.  
It was also requested that prior to formulating specific plans the planting schedule supplied by the developer is circulated to the group.

.19.141

#### **RECOMMENDED:**

- 1. That the Members will formulate ideas for the usage of the site at their next meeting.**
- 2. That the planting schedule from the developer is circulated to the group.**

19.142

#### **6. NEXT MEETING**

The next meeting of the Neighbourhood Plan Delivery and Monitoring Group will be held on Tuesday 6 August 2019 at 7.30pm.

19.143

**The meeting closed at 9.25pm**