

**MINUTES OF NEIGHBOURHOOD PLAN DELIVERY AND MONITORING GROUP
HELD ON MONDAY 24 FEBRUARY 2020
AT THE VILLAGE HALL, STATION ROAD, BROUGHTON ASTLEY**

PRESENT: Councillors D Glenis, D Howe, S Oliver, C Porter and Mrs M Stell

ALSO PRESENT: Colin Wilkinson PlanetX NHP Consultant

APOLOGIES: Councillors M Graves, and G Mallaghan

NO APOLOGIES: Councillor C Grafton-Reed

CLERK: Mrs D Barber

20.165 **1. APOLOGIES**

Apologies were received and accepted from Councillors M Graves and G Mallaghan

20.166 **2. DECLARATION OF MEMBERS INTERESTS**

No declarations of interest were received.

3. NEIGHBOURHOOD PLAN REVIEW REPORT

The Members welcomed Colin Wilkinson to the meeting who had provided them with a report in respect of the ongoing Neighbourhood Plan review process. He outlined several policies which were either now extinguished or needed updating and strengthening to make the new Plan more robust and current. The Members had many questions on a number of the policies and the best way to approach the changes required. They thanked Colin for his hard work so far and look forward to the next meeting by which time he will have met with Harborough District Council and made a start on renewing some of the policies contained within the Plan.

4. TO RECEIVE THE MINUTES FROM THE LAST MEETING

Members received the minutes of the meeting held on Monday 9 December 2019 and unanimously agreed that they were a true record by a show of hands.

20.167 **RESOLVED: That the minutes of the Neighbourhood Plan Delivery and Monitoring Group meeting held on Monday 09 December 2019 are a true record.**

20.168 **5. TO CONSIDER THE PROGRESS IN COMPLETING THE NHPD&M GROUP ACTIONS**

The Members received the outstanding actions as at 18 February 2020 and made the necessary amendments to bring it up to date.

Key Objective 1 – Leisure Facilities

Monitor the delay to the development of the 3G pitch due to weather conditions

Chase Parkwood Leisure / Speller Metcalf for quotations for cycle/footpath

Key Objective 2 – Medical Facilities

Councillor Grafton-Reed to email the Practice Manager at Orchard Medical Centre – ongoing.

Key Objective 3 – Improved Shopping Facilities

Parish Manager to contact Rebecca Lees, HDC to see if any progress on improvements to village centre - ongoing.

Key Objective 4 – Protect and Provide more Open Spaces

Councillor Glenis has asked that the Parish Manager contact the Clerk at Cosby Parish Council to request that the railway line is added to their next meeting for discussion.

20.169 **The meeting closed at 9.30pm**

DRAFT