

**MINUTES OF NEIGHBOURHOOD PLAN DELIVERY AND MONITORING GROUP  
HELD ON THURSDAY 31 JANUARY 2019  
AT THE VILLAGE HALL, STATION ROAD, BROUGHTON ASTLEY**

PRESENT: Councillors C Grafton-Reed (CGR), D Howe, G Mallaghan, S Oliver, R Patrick, C Porter and Mrs M Stell

APOLOGIES: No apologies received

CLERK: Mrs D Barber

19.123 **1. APOLOGIES**

No apologies received.

19.124 **2. DECLARATION OF MEMBERS INTERESTS**

No declarations of interest were received.

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

The Members received the outstanding actions as at 31 January 2019 and made the necessary amendments to bring it up to date.

**Key Objective 1 – Leisure Facilities**

Contract with Parkwood Leisure - signed

S106 developer contributions - now in a position to be applied for from the District Council.

Land transfer – Completed

Grant application to the Football Federation - to be submitted by 13 February 2019

**Key Objective 2 – Medical Facilities**

Parish Manager requested to write to Orchard Medical Practise outlining current position with leisure build

**Key Objective 3 – Improved Shopping Facilities**

No amendments to be made.

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

Councillor Mallaghan will review the disused railway information including contacting land registry.

The Members accepted the report detailing the progress in completing outstanding actions.

#### **4. TO CONSIDER THE PROGRESS ON THE NEIGHBOURHOOD PLAN REVIEW**

Members have received a copy of the amended draft Neighbourhood Plan by email. It was agreed that one hard working copy be made available for each Member to review. The Photography Club will be approached to take appropriate up to date photographs for insertion. The Parish Manager was requested to contact Matthew Bills, Neighbourhood Plan officer at Harborough District Council to confirm process following the review. Members agreed to finalise the review in June 2019.

19.126 **RECOMMENDED:**

- 1. That the review of the Neighbourhood Plan will be finalised in June following feedback from Members.**
- 2. The Photography Club will be approached to take appropriate photographs for insertion in to the Neighbourhood Plan.**
- 3. The Parish Manager is to contact Matthew Bills at Harborough District Council to confirm the process required following the review of the Plan.**

19.127 **The meeting closed at 9.00pm**

DRAFT