

Notes from NDP Steering Group meeting 27th September 2017

held at the West Lane Baptist Church, Haworth 7pm

Present: Tito Arana (Chair), Mike Dando, Sarah Garner John Huxley, Andy Longden, David Senior and Mags Smith

1. **Apologies:** Gary Swallow, Peter Hill, Lisa Balderstone
2. **Minutes from the last meeting and matters arising.**

With some slight amendments the Minutes were approved.
HNS – This is a public document and ok to distribute.
According to Emma Higgins the remaining housing target is 222. Mike will circulate her detailed email.
The 4th SHLAA is being worked on. At the moment BMDC do not have a 5 year housing land supply so green belt is fair game and will probably be granted permission.
3. **Contract with Directions Planning Consultancy.**

The Contract with Directions Planning Consultancy has been approved and signed by the Parish Council. The Steering group said they were very encouraged by Mike's work already.
4. **Project Plan**

We talked through the Project Plan and comments are noted on the attached.
5. **Pre submission Plan Draft V1**

See notes on Plan Draft V1.
6. **Task Allocation**

Task 1 – P17 refers. We need a list of buildings, structures, sites of heritage value but not listed buildings and not key unlisted buildings. Mike will send a proforma and example. All to make a list then a meeting will be arranged to go through the list then the list will be split for the group to do a pro-forma on each item.

Task 2 – P21 refers. Green space – complete apart from list of green spaces. 1 Composite list of candidates.

Task 3 – P 24 refers. sports clubs, pubs, facilities. A paragraph on each to be written. Mike will provide an example.

Page 6 – Foreword to be written by Chair of Parish Council and Chair of Steering Group. Just half a page and not urgent.

Page 7 – Last sentence, John to do text explaining basis for this decision

Page 8 – Mike will write 'Today', Peter Hill to write 'Yesterday' – Mike will send example.

Page 9/10 – March date required – Lisa. John to tell story from initial decision.

Page 12 – Chapter 4 Vision and Aims – from PID

A legal requirement for a link from the PC website to NDP website.
7. **Date of next meeting**

Meeting for group to discuss list – Thursday 5th October 7pm
Then 26th October, 30th November, 4th January
All meetings at 7pm at West Lane Baptist Church, Haworth

Note: John is away 25th Oct – 11th Dec
David Senior away 26th Oct – 21st Nov

The meeting closed at 8.30pm