

ASHTON HAYES NEIGHBOURHOOD PLAN

MINUTES OF ASHTON HAYES NEIGHBOURHOOD PLANNING FORUM (AHNPF) HELD AT THE PAVILION ON 2ND OCTOBER 2012

Present: Jane Colville, (Co-ordinator), Mike Powers, Richard May, Andrew Garman, Alan Bennion, Bryan Davies, Vince Nevin, Frank Brereton, Paul Varey. Roy Alexander

1. Apologies

Received from Roy Alexander. Georgina Lloyd-Watts has left the group and is replaced as PC rep by David Wilson.

2. Minutes of Last Meeting

- It was agreed that email from Jane outlining the Task Groups should be appended to the minutes to reflect this discussion. **ACTION JC**
- It was agreed that minutes of previous meetings would ultimately be placed on the website but these needed to be edited to remove any material which was not relevant to the purpose of that meeting should there be any. **ACTION JC**
- It was agreed that in future minutes need only actually record decisions and actions. Andrew agreed to take them this time
- It was agreed to have a rotating minutes secretary.

3. Constitution

No developments beyond a communication from Lucy Hughes concerning the continuing efforts of the Council to obtain guidance from the Secretary of State regarding the Horton Cum Peel issue. Jane also briefed in respect of recent Council discussions about parish boundaries under the banner of `Community Governance`. A watching brief is indicated on both matters. Jane to report on any further communication about the above. **ACTION JC**

4. The Plan

a) Programme Plan

- It was agreed to put the programme on the website. **ACTION RM**
- It was agreed that the sustainability assessment process needs to be tackled early on and continued with, following the Tattenhall model. It was agreed to do this and to ask Peter Dutton who assisted Tattenhall with their Sustainability Assessment work for advice. **ACTION FB**
- It was agreed that the Tattenhall Vision and Objectives document which is to be found on their own website was of value and that this should be accessed for information by members of our Coordinating Group **ACTION ALL**

b) Vision Statement

It was agreed to adopt as a “working” vision version 2 of the existing vision statements, modified slightly to read:

In 20 years time Ashton Hayes will be a characteristic Cheshire village that retains its balanced and compact form. It will place value on its heritage, its sustainability and its commitment to carbon neutrality, all within a rural landscape setting. It will be a welcoming place where all can participate and influence the further developments of their community.

c) Working Groups

- It was agreed to amend the groups identified at the last meeting to those indicated below and to appoint the persons in bold to be conveners of these groups. Conveners would include those who have already volunteered or who might be persuaded to take part given their area of interest and/or expertise. From the Coordinating Group the following are involved as indicated below:
 1. Environment: **Vince** (Alex)
 2. Housing: **Frank** (Andrew, Mike)
 3. Business and Employment: **Brian** (Margaret Sheppard)
 4. Facilities, Social & Welfare and Amenities: **Paul** [Jane ,Bryan]....this will incorporate the PC's community halls review as part of its overall remit .
 5. Transport and Infrastructure: **Alan**
 6. Mapping and Data: **Vince** (Paul Richards)
 7. Communications and Publicity: **Richard**
- It was agreed that the groups should comprise 3 to 5 people and that the groups may influence / modify the brief once they begin to meet, discuss the task ahead and consider the issues which had come through from the initial survey and further discussions with local people .
- The brief for the conveners is: i) to look at the issues from the survey and develop some coherence ii) begin the process of drafting a brief for discussion when the group meets, this to be reviewed at the next meeting of the co-ordinating group. **ACTION: All conveners (1-5)**
- Andrew's proposal to fast track the Affordable Housing element was not supported.

5. Communications and Publicity

- Reviewed . It was agreed that Richard would approach Garry concerning the setting up of a web page as part of the Village web site .Jane was to approach Andrea [PC Clerk] to see what assistance she might be able to give to this process so that it doesn't become too burdensome for Richard or Garry . **ACTION RM /JC**

6. Other Matters

- It was agreed to share documents by means of a dropbox. **ACTION PV**
Jane was to place in dropbox the `Urban Vision ` consultative paper that she had received from a colleague . **ACTION JC**
- It was agreed that participants in the Neighbourhood Plan process should declare any interests at the start of any meeting where proposals affecting sites or interests were expected to be discussed.

7. Date of next meeting

Agreed: Wednesday October 24th at 7 pm to 9.00 pm in the Pavilion. (subsequently changed to October 30)