

27th June 2016

Minutes of the 14th Meeting of the Tarvin Neighbourhood Plan Steering Group held on 9th June 2016

Present: Cllr. Edward Lush, Roy Brereton, Jane Hough, Alison Kempster, Joe Thompson

1. Apologies from Carol Over (holiday)
2. The minutes of the meeting held on 12 May 2016 were agreed as a correct record
3. Matters arising
 - Carol had been unable to get the additional information to the Group for the meeting due to pressure of work
 - the letter from the Parish Council to CWaC regarding potential traveller sites was noted
 - collecting questionnaires was under way with all agreeing it was a challenge
4. The Steering Group considered Joanne Mulligan's habitat and wildlife review. The **Chairman** will write and thank her for her excellent contribution. It was **agreed** that
 - **Alison** would liaise with Joanne over the annotated map she had provided, with a view to adding to it based on her detailed knowledge. The map would be displayed at the Summer Fete;
 - **Roy** would contact Rosie Morgan (CWaC Planning) to obtain the GIS data Joanne could not access;
 - the report would be used as part of the Neighbourhood Plan document, but not verbatim
5. Stall at Summer Fete – **Jane** will staff from 12.30 – 2.30 pm and **Joe** from 2.30 – 4.30 pm. The stall will have copies of the recent newsletter and questionnaire and the wildlife habitat map. The **Chairman** will contact **Robin** who is producing something on recreation
6. The response from the Community Centre re badminton or basketball provision was noted i.e. badminton would be no problem but basketball would not be permitted; any group/club might have difficulty in securing a suitable time-slot
7. It was **agreed** to put together two grant proposals for the Parish Council to consider before submission to CWaC, as bids for some of the £3m pot created to support CWaC priorities:
 - under "flourishing communities", the case for a new playing field or multi-use games area (the **Chairman** will ask **Robin** to lead on this, supported by **Jane**)
 - under "prosperous economy", the case for a village car park and for improvements to the A51 from the Tarvin roundabout to the A41 (**Roy** will lead on this, supported by the **Chairman**)

8. The **Chairman** stated that a new person had come forward to join the Group – Matthew Martin of Broomheath Lane near The Sheaf. **Jane** stated that her neighbour James White (a medical doctor) was also interested in joining the Group

9. It was emphasised that the priority now is to collect as many questionnaires as possible and analyse them

10. The next meeting will be on 14 July 2016 at 7.30 pm in the Edna Rose Room, Tarvin Community Centre (NB building work elsewhere in the building is due to start on 13 June and may cause some minor disruption)