



**WITHERLEY PARISH NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP
MINUTES OF THE MEETING HELD AT 7.30 PM ON MONDAY 18TH MARCH 2019
IN WITHERLEY PARISH ROOM**

Present

Kay Conway in The Chair (Witherley)
Dayle Flude (Atterton)
Helen Bullivant (Ratcliffe Culey)
Derek Ridgway, Treasurer (Fenny Drayton)
Mark Simpson (Parish Council/Fenny Drayton)
David Wilkins (Ratcliffe Culey)

1. Apologies for Absence; Brian Conway, Laura Dyer, Charlotte Ward-Lewis had sent her resignation from the Steering Group, with her apologies, because of pressure of work. The Steering Group wanted to record our thanks for her support and work.

2. Declaration of Interests;

None declared

3. Minutes of the Steering Group Meeting held on Monday 18th March 2019

Declared to be a true and correct record of the proceedings

4. Matters Arising;

There were no matters arising.

5. Financial Report;

Derek Ridgway presented a written report of all that had been spent up to date. Kay Conway said she had been emailed by Groundwork, who gave us the grant of £4,300 to pay for our consultants, YourLocale, to produce a report on the expenditure if it, as April would be our grant-end period. After several attempts, she had not managed to get into their website to fill in the report.

6. Parish Council Meeting 14th March 2019; Mark Simpson

The planning application from Atherstone Stables had not yet been refused. They were now applying for retrospective planning permission for 6 apartments they had built over the stables in which people were permanently living.

The No 7 bus has been granted an extension until July this year.

7. Reports from the Theme Groups Meeting, March 4th in the Parish Room

The Steering Group agreed that it had been a very good meeting, three theme groups had been set up and their first meetings arranged for each in the last week in March.

There was concern that not all the villages were represented on each of the theme groups, so with agreement from the SG members, that has now been rectified. The Chairman and Helen Bullivant had been pleased to receive offers of help from people who had not been able to attend the original meeting.

7. Any other business;

██████████ has to complete 12 hours of volunteering for his Duke of Edinburgh Award's Scheme and would like to record the environment findings of any environmental survey carried out. This must be signed off. The SG agreed to this and felt that John Martin, the Environment Theme Group leader from YourLocale might be approached to see if he would agree to this.

8. The dates of the next NDP Steering Group meetings were fixed up until the end of July. They are;

Wednesday April 17th at 7.30

Tuesday May 14th at 7.30

Monday June 17th at 7.30

Monday July 15th at 7.30

All hopefully in the Parish Room, but will confirm later.

There being no other business, the meeting closed at 9.00pm