

Minutes of Stanford in the Vale NP Steering Committee Meeting  
Monday 12 March 2018 held at 5 Chapel Road at 7.30pm

Item		Action
	<p>Welcome - Chairman Peter Gill</p> <p>Present HW/SM</p> <p>Peter Lewis – Parish Council</p>	
1.	Apologies RG/RR	
2.	Minutes of Meetings - 26 February approved	
3.	<p>Matters arising.</p> <ul style="list-style-type: none"> <li>• Openness and Transparency Guidelines - Shared with the PC who acknowledged and thanked the NPSC for large amount of work already completed. Any PC members are very welcome to attend future meetings of the NPSC and notifications of dates to be given. Request that any documents are shared earlier to avoid any delays in completion/approval in future.</li> <li>• Letter to school Governors/Church Lands Trust (vicar) re Atkins report - replies received and discussed To send Atkins report to school at their request, offer a meeting where a presentation can be shown to explain the position and discuss any points which might need further explanation.</li> <li>• Newsletter - text to be edited and circulated</li> <li>• Locality grant – money is available for Land valuations if completed by the end of March . Carter Jonas quote £1133 + VAT to include 9 scenarios on three selected sites. Completed grant report to be sent to Locality.</li> <li>• Bluestone Consulting To request Character Assessment . Latest Scoping Report to be forwarded for comments</li> </ul>	<p>All</p> <p>PG/RR</p> <p>PL/PG</p> <p>HW</p> <p>PG</p> <p>PG/SM</p>
4	<p>Brainstorming re: draft policies - next meeting to start with this item</p> <ul style="list-style-type: none"> <li>• Using Drayton plan as a guide – assess the major points to be covered in the SIV NP</li> <li>• Circulate Look/Feel, Work/Play, Transport, Sustainability, Housing</li> <li>• Look to allocate specific policies to specific sites</li> <li>• For next meeting – circulate site policies map</li> <li>• see Tattenhall where agreed objectives used as basis for policies</li> <li>• Circulate policies framework (as discussed previously) identify areas i.e. SWAT</li> <li>• Objective 2 – protect/preserve and enhance</li> </ul>	<p>All</p> <p>PG?</p> <p>?</p> <p>All</p> <p>RR</p>
5.	<p>Website Agendas / Minutes to fill in the gaps</p> <p>Finance up to date figures to be obtained</p>	<p>PG/SM</p> <p>PG</p>
6.	Any Other Business	
	Date of next meetings 26/3, 9/4 and 23/4 in the Committee Room, Village Hall at 7.30pm	