

**EDITH WESTON PARISH COUNCIL NEIGHBOURHOOD PLAN COMMITTEE**

**Minutes of the meeting of the Edith Weston Parish Council (EWPC) Neighborhood Plan Committee NPC held on Wednesday 2 December 2020**

Attendance: Paul Boggust (PB), Juliette Stuttard (JS), Cathie Gwilliam (CG) - Clerk, Peter Coe (PC), Julie Grey (JG)

Visitors: None

NPC 01/20.	Apologies	CG
	None	
NPC 02/20.	Declarations of interest in items on the agenda.	CG
	None	
NPC 03/20.	Appointment of Chair	CG
	PB was the only candidate. He was proposed by PC and seconded by JG. <b>Resolved.</b> PB to Chair the NPC	
NPC 04/20.	Appointment of committee members	PB
	Committee member to include JS, PC, JG. <b>Action point.</b> JG/PB to ask if parish councillor Neil Farmer would like to join the committee.	
NPC 05/20.	Public Open Forum	PB
	None	
NPC 06/20.	Minutes of the last meeting held on 4 December 2019. Please see attached <b>Appendix A</b>	PB
	<b>Resolved.</b> To accept and sign as a true record.	
NPC 07/20.	Matters arising from the minutes not on the agenda	PB
	None	
NPC 08/20.	Agreement of Terms of Reference. <b>See Appendix B</b>	PB
	<b>Resolved.</b> To adopt terms of references as attached.	

NPC 09/20.	NPC Regulation 19 Representation	PB
------------	----------------------------------	----

NPC did not submit a representation as NPC reps would not be accepted.

NPC 10/20.	Review of Edith Weston Parish Council Neighborhood Plan	PB
------------	---	----

The Plan shall cover the area of the whole of Edith Weston Parish, including the land owned by the MoD which is contained behind security fencing and any land or buildings that have been vacated or designated as due to be vacated by the MoD, in line with the Draft Local Plan.

The committee will formulate a Project plan, looking at a suitable approach and co-opt in additional support from the community in accordance with skills sets required as and when needed.

**Action points.** JG to talk to other parish councils with NP in development regarding time scales.

NPC 11/20.	To confirm the date of the next NPC Committee.	PB
------------	--	----

**Dates:**

- 12 January 2021
- 9 February 2021
- 9 March 2021
- 13 April 2021
- 17 May 2021
- 8 June 2021
- 13 July 2021
- 10 August 2021
- 14 September 2021
- 12 October 2021
- 9 November 2021
- 14 December 2021
- 17 January 2022

**EDITH WESTON PARISH COUNCIL Neighbourhood Planning Committee (EWNPC)**

Minutes of the meeting held on Wednesday 4 December 2019, At The Limes, Church Lane, Edith Weston  
At 6.00 pm

Present: Julie Gray (JG) (Chair), Malcolm Earnshaw (ME), Hugh Palmer (HP), Andy Wood (AW), Paul Boggust (PB), Cathie Gwilliam (CG) (Sec)

Observer: Sue Walling (SW)

Item	Description	Action
01/19. Apologies	Peter Coe (PC)and Ed Jarron (EJ)	
02/19. Minutes of the meeting held 24 <sup>th</sup> October 2019.	Agreed. See Appendix A	
03/19. Maters arising from the minutes	None	
04/19. Transparency	CG explained why and how the minutes from any subcommittee of the Arish Council must be published. This is why the date of the EWNPC has had to be changed to fit in with the Parish Council schedule.	
05/19. Purpose	EWNPC will continue to liaise with the residents of Edith Weston on the Local Plan (LP).	
06/19. Neighbourhood Plan Update	There is little to no benefit in beginning the NP process until the LP is made public. When RCC publish their draft LP then we can review the NP.	
07/19. SGB Update	Deputations for the Scrutiny committee in 19 <sup>th</sup> Dec were being prepared by the PCLG.	
08/19. Any other Business	None	
09/19 Date of the next meeting.	As there is little that can be done until the LP is published it has been decided to cancel the January EWNPC meeting and reconvene on 5 <sup>th</sup> February 2020 unless an emergency meeting is called to deal with an early release of the LP.	

EDITH WESTON PARISH COUNCIL NEIGHBOURHOOD PLAN COMMITTEE  
TERMS OF REFERENCE

**1. Background**

1.1 Edith Weston Parish Council has resolved to produce a Neighbourhood Plan (The Plan) and has determined that The Plan shall cover the area of the whole of Edith Weston Parish, including the land owned by the MoD which is contained behind security fencing and any land or buildings that have been vacated or designated as due to be vacated by the MoD, in line with the Draft Local Plan.

1.2 The Parish Council, while retaining full responsibility for The Plan, recognises that the content of The Plan must be driven by the community and draw on skills and expertise from outside the Council.

1.3 A Neighbourhood Plan Committee has been created to lead the project to successful completion.

**2. Name**

2.1 The name of the group shall be the Edith Weston Parish Council Neighbourhood Plan Committee (NPC)

**3. Purpose**

The purpose of the NPC is the preparation of a Neighbourhood Plan and associated tasks leading to its adoption.

In undertaking this, its further objectives will be to:

3.1 Consider the options and develop policies to inform the future development and use of land in the neighbourhood area

3.2 Be aware of the development areas identified in the Local Plan, including establishing of further development areas if they are required

3.3 Ensure the Neighbourhood Plan is supported by an effective on-going programme of communication and consultation with the community, businesses, Rutland County Council District Council, developers, adjoining parishes and other key third parties

3.4 Identify sources of funding

3.5 Liaise with statutory and other relevant authorities and organisations to ensure The Plan is as comprehensive and inclusive as possible

3.6 Identify ways of involving the whole community and gather the views and opinions of as many groups and organisations in the community as possible

3.7 Determine the types of consultation and information gathering to be used

3.8 Liaise with, and direct the work of, consultants and specialists engaged to further The Plan as appropriate

3.9 Be responsible for the analysis arising from such consultation and the production and distribution of the final reports

3.10 Conform to national policies and Rutland County Council District Council's Local Plan and with EU and Human Rights legislation

3.11 Report back regularly to Edith Weston Parish Council on progress, significant issues and budgetary implications

3.12 Present key documents and the draft Neighbourhood Plan for consultation with the Parish Council, local residents and businesses, Rutland County Council District Council and the Independent Examiner, and assist in arrangements for the Referendum

3.13 Present recommendations for the implementation of The Plan

**4. Membership and Conduct**

4.1 The NPC shall be formed from current parish councillors and local members of the community and shall include not fewer than 2 and up to members 8 (no more than 5 to be Parish Councillors in any

capacity), to be ratified by the Edith Weston Parish Council. The Parish Clerk, or a representative from the Parish Council office, can be present in an ex-officio, nonvoting capacity at all meetings.

4.2 The NPC may co-opt additional support to carry out specific tasks for as short or long a period as necessary.

4.3 Membership is voluntary.

4.4 All members of the NPC, must abide by the Code of Conduct of Edith Weston Parish Council and in doing so must submit a register of interests.

4.5 All members of the NPC must declare any personal interest that may be perceived as being relevant to the decisions or recommendations made by it. This may include membership of an organisation, ownership of interest in land or business or any other matter likely to be relevant to the work undertaken by the NPC.

4.6 A person shall cease to be a member of the NPSG upon notifying the Chair in writing of their wish to resign.

4.7 Up to two substitute members may be named (one councillor and one other).

4.8 The Chair of the NPC will be appointed the NPC at its first meeting after any nominations are seconded, and then by show of hands only if more than one candidate is nominated. If only one candidate is nominated and seconded then they are automatically appointed.

4.9 In the absence of the Chair the NPC will elect a Chair from the members present at the meeting.

## **5. Supporting Officers and Administration**

5.1 Administrative support for the group may involve appointing officers, as required, including a Secretary, which will be appointed by a simple majority of the NPC.

## **6. Meetings**

6.1 The NPC shall arrange its own meeting schedule and shall meet as required. At least 72 hours' notice of a meeting will be given to members by email and such notice shall detail the matters to be discussed. Shorter notice for urgent matters may be given if agreed by a majority of members.

6.2 Matters requiring a vote shall be decided by a simple majority of votes of the NPC members present. The Chair of the meeting has a casting vote.

6.3 The NPC is quorate provided all of the following apply:

- a minimum of 2 members are present
- at least one support officer is present
- there are no fewer than one councillor
- there is at least one community member
- the meeting has been properly convened

6.4 The Secretary shall keep a record of meetings and circulate minutes to NPC members and the Clerk of the Council not more than 7 days after each meeting. In the absence of a Secretary, the NPC shall elect a member present to keep the record.

6.5 NPC meetings and activities shall follow good practice. The NPC may seek, and shall follow, the guidance of the Parish Clerk in regard to any procedural matters.

6.6 The steering group may form sub-committees

## **7. Affiliations, Interests and Contributions**

7.1 The NPC shall not itself be affiliated to any political party. It is recognised that town councillors and community members may have such affiliations which shall be declared where relevant.

7.2 The Localism Act and Edith Weston Parish Council's Code of Conduct will apply to all members of the NPC. All members of the NPC must declare any pecuniary interest that may be perceived as being relevant to a decision of the NSC. This may include membership of an organisation, ownership of land or a business, or any other matter that may be considered to be relevant. Such declarations are to be

recorded and publicly available. Having declared an interest, that member shall not take part in a discussion or vote on the related issue. In the event of disagreement, the decision of the Chair shall be binding.

7.3 Organisations and businesses may assist in the production of the Neighbourhood Plan and may contribute to the cost of producing it. Details of any donations or assistance must be made publicly available and must not influence the recommendations of The Plan.

## **8. Reporting and Communication**

8.1 The Committee is established having full-delegated authority from the Parish Council to deliver its plan-making functions up to and including publication of a Preferred Options Consultation Draft Neighbourhood Development Plan. The Group will report to each meeting of the Parish Council setting out progress on its work. The Parish Council will approve the Submission Draft Neighbourhood Development Plan prior to publication for consultation and independent examination.

8.2 The plan-making process remains in the control of the Parish Council as the qualifying body. All publications, consultation and community engagement exercises will be undertaken by or on behalf of Edith Weston Parish Council with appropriate recognition of the Parish Council's position given in all communications associated with the project.

## **9. Freedom of Information and Access to Information**

9.1 As an extension of the Parish Council, and in accordance with the Freedom of Information Act (2000), the NPC will make available to the public: minutes of meetings, policies and procedures, details of its organisation and structure and information on budget, expenditure and allowances.

9.2 Meetings will be informal and will usually be open to members of the public. However, formal minutes will be kept. It will be rare for meetings not to be open to members of the public and, when they are not so (for example when exempt information is discussed), an explanation will be given.

## **10. Finance**

10.1 The NPC will apply for grant assistance with costs and submit a budget proposal to the Parish Council for support financing.

10.2 The NPC shall not have its own bank account. The Parish Council shall be responsible for all budgetary matters, expenditure, monitoring and reporting.

10.3 All items of expenditure shall be referred to the Parish Council for approval and action.

## **11. Changes to these Terms of Reference**

11.1 Should any amendments be required to these Terms of Reference, the changes must be ratified by the Parish Council.

## **12. Dissolution of the NPC**

12.1 The NPC shall continue to operate for two years or until the adoption of the Neighbourhood Plan, whichever is the sooner.

12.2 Upon dissolution of the NPC, any remaining resources will be passed to Parish Council.