

MACKPLAN RECORD OF ACTIONS AND DECISIONS – 27 AUG 2020 ZOOM MEETING

Present:

Richard Allen (RA) Chairman
 Gary Vanstone (GV)
 James Hitchcock (JH)
 Pauline Cunniffe (PC)
 Chris Burchell (CB)
 Alison Hodgetts (AH)
 Warin Kelly (WK)

Apologies:

Tom Starley (TS)
 Stephen Seamons (SS) Secretary
 Magnus Pahlsson (MP) Vice Chairman
 Neil Jory (NJ)

AGENDA ITEM	ACTION/DECISION	LEAD	DUE DATE
1. Introduction	Since we last met on 7 Jul and then again with DS and AR following their review of the draft plan on 23 Jul, much work has been done to restructure the draft plan to reflect DS' recommendations and to arrange for an independent assessment of each of the 10 sites and obtain the associated funding.		
2. Outstanding actions from previous meetings	<ul style="list-style-type: none"> JH to issue draft Design Statement for comment by committee members. Monitor lockdown easing in order to try to establish a ball park of when a public meeting might be possible or what alternatives for large public engagement events might be possible to enable progress. RA agreed to seek input from Parish Councillors once an internal Section 106 list has been generated. 	JH GV RA	When ready Ongoing A/R
3. Financial Update	JH confirmed he would pursue CB's request for additional funding to purchase up to date SSSI and Biodiversity statistics and maps from the Devon Biodiversity Record Centre (as suggested by DS) once an exact cost was established by CB.	CB/JH	24 Sep 20
4. NP Document Update	JH has nearly completed the NP restructuring and will shortly add the potential Section 106 projects. Once done, work will focus on the draft Design Statement with the aim of the latter being circulated to the team before the next meeting on 24 Sep. GV raised the 93 pages of new government planning policy which he had obtained and agreed to email it to MP as it too would be to be checked against the draft NP for conflicts/coherence.	JH GV	24 Sep 20 Complete

5. Potential Sites	<p>Funding for technical support to engage an independent firm to conduct an assessment of each site against JLP and draft NP policies has been received. An initial MS Teams meeting has taken place with the London office and a more detailed video meeting with the actual team provisionally allocated for the task is planned for next week at which the exact tasking will be agreed formally. Until this meeting takes place no contractual obligation is in place.</p> <p>RA to arrange video meeting with Independent Assessors.</p> <p>We agreed that when this independent report was received a recommended development solution/s would be generated based on the considerable evidence available at that stage and that this would be the point at which the draft NP would be released to MAGPC.</p>	RA	3 Sep
6. Community Engagement	<p>It was agreed that the commissioning of the independent site assessment was the right time for a new MACK Plan Newsletter.</p>	GV	7 Sep 20
7. Stakeholder Engagement	<p>RA undertook to provide an update to Landowners/Agents to coincide with the issue of the next newsletter.</p>	RA	7 Sep 20
8. Evidence Base	<p>JH explained that he and SS still needed to get together to agree exactly how the Evidence Base would be constructed and linked to the main NP document.</p>	JH /SS	24 Sep 20
9. Planning Policy	<p>The increasing importance of reconciling the draft NP against the NPPF, JLP, SPD and emerging new government planning policy was discussed.</p> <p>Conduct the coherence/compliance check of the draft MACK Plan document against the NPPF, JLP, SDP and emerging Government policy.</p> <p>Request any existing assessment of the impact of the new government planning policy on Neighbourhood plans from DS.</p>	MP RA	24 Sep 20 Complete
10. Next Steps	<p>In broad terms the next steps are:</p> <ul style="list-style-type: none"> • Commission the independent assessment of the 10 proposed development sites. • Complete the updates to the draft NP. • Issue the Design Statement for team comment. 		
11. AOB	Nil		
12. DONM	<p>Next formal meeting: The 24 Sep 20 at 7.30 PM on Zoom.</p> <p>Next optional meeting is the commissioning meeting for the Independent Site Assessment work which should be next week date and time tbc.</p>		

RA
MACKPlan Chairman