

# Dorstone Neighbourhood Planning Steering Group

held on 19th JUNE 2013, at 7.30pm in DFR

No	AGENDA ITEM	ACTION	WHO
	<p><b>Present:</b>            Colin Thomas(Chairman), Simon Gaze, Sarah Catterall, Cathy Gethin, Russell Goodwin, Chris Hendy, Mary Hession, Alistair Phillips, Dave Phillips, Tim Rogers, Sophie Richardson, Tony Usher, Penny Platts (Minutes Secretary)            Samantha Banks (Neighbourhood Planning Team) &amp; Ben Boswell (Herefordshire Council)            visitor – Sue Atkinson</p>		
1.	<b>Apologies for absence:</b> None		
2.	<b>Minutes of the Meeting</b> held on 29th April were accepted		
3.	<b>Matters Arising</b> – None		
4.	<p><b>a) Consultation review</b> – It was estimated that about 55 people so far out of 322 parishioners had been contacted as part of the early phase consultation. Members were reminded that a detailed Questionnaire would be delivered in the autumn to all homes delivered and collected personally to maximise response.. However it was important to engage as many as possible in this early stage consultation not only to determine main topics and issues of concern, but also to start to win support for the Final Plan.</p> <p><b>b) First Cut of Issues raised so far</b> – Renewable Energy, Housing, Settlement Boundary, Tourism, Infrastructure, Small business issues, Mobile &amp; Broadband network, Roads and Transport, Conservation &amp; heritage, Natural environment /AONBs, Flooding, Recreation and Open Spaces.  <b>Cross-check</b> with areas covered in Parish Plan.</p> <p><b>c) VISION and aims</b> – worth looking at the Vision and Objectives of other plans. Colin provided some initial thoughts and undertook to circulate a first draft of a Vision Statement .</p>	<p><b>Circulate list to members</b></p> <p><b>Begin drafting Q. topics</b></p> <p><b>Look at other plans</b></p> <p><b>Draft Vision</b></p>	<p><b>Colin</b></p> <p><b>Sophie/David/Sarah/Colin</b></p> <p><b>Simon</b></p> <p><b>Colin</b></p>
5.	<p><b>Completion of First Stage consultations</b>            Toddlers ,Youth Club &amp; small businesses yet to be consulted. Mary reported from WI and will also will attempt to engage Village Hall Committee  <b>MAP</b> now available, so could be put on show in DFR.            In order to try and reach as many as possible at the early consultation stage agreed that the card topics could be circulated via DFR email service to those within the parish. David would then cross check to see which homes were not on the email list, or who had been involved in other contact. An attempt would then be made to contact the homes with whom there had been no contact by members of the Steering Group, using the same lists as used to distribute notices for Plant Day.            A meeting(s) would be arranged for members of the Neighbourhood</p>	<p><b>E Mail for DFR</b></p> <p><b>Cross check</b></p> <p><b>Arrange Meeting</b></p>	<p><b>Sarah</b> <b>Simon &amp; David/</b></p> <p><b>Tony</b></p> <p><b>Colin</b></p> <p><b>David</b></p> <p><b>Colin</b></p>

	Forum who had not so attended the sessions so far.		
6.	<p><b>SUPPORT BUDGET</b> – Council will still check final draft of questionnaires, but analysis by council of questionnaire responses will no longer be possible. Therefore need to budget for much higher cost. Sam agreed to check out possible options/ suppliers</p> <p><b>HALC and DLGC</b> has £7,500 for support for N. Plan. Chris will research forms for applying for additional funds.</p> <p><b>Census 2011</b> – link will be sent to all on committee, and Colin will prepare summary of information on Parish compare 2001/2011</p>	<p><b>Check out options</b></p> <p><b>Summary</b></p>	<p><b>Sam</b></p> <p><b>Chris</b></p> <p><b>Colin</b></p>
7.	<p><b>Community Renewable Energy Schemes</b> – Ben Boswell outlined the areas that the Council were addressing – reducing the carbon footprint, adaptation to climate change &amp; energy sustainability for groups and businesses. £2m is available for solar/voltaic schemes in partnership with community organisations. Will send links.</p> <p>Look at “<b>Energy for All</b>” and “<b>Share Energy</b>” who will assist.</p> <p>e.g. Bridge St. Leisure Centre had set up “<b>Leominster Community Co-operative</b>” and shares had been purchased - minimum £250 – max. £2K, raising £150,000 to fund the project. No grants needed So 3% - 4% annual return, even when provision is made to cover running costs and replacement of renewable parts.</p> <p><b>Hereford Crematorium</b> £160,000 profit generated so far.</p> <p><b>Hydro –power</b> – look at “<b>Wardell-Armstrong</b>” report for details. “<b>All-Rivers Hydro</b>” – Dr. Nigel Smith Peterchurch (own system)</p> <p>“<b>Share Energy</b>” will provide copy legal agreements which can be used, and will also provide speaker to advise.</p> <p>“<b>New Leaf</b>” can obtain community group funds.</p> <p>Off Grid villages may be developed like some in France. St Faith’s is looking at Green Energy solutions for energy needs.</p>	<p><b>BEN – info</b></p> <p><b>Follow -up</b></p>	<p><b>To Colin &amp; David</b></p> <p><b>Simon, Russell and Tim.</b></p>
8.	<p><b>AOB</b> Sam will forward info. re. Strategic Environmental Assessment/Habitat regulations (European Sites)</p> <p>Will involve special sites, listed buildings, Rivers and bats.</p> <p><b>****CLAIMS travel, hall hire, printing etc. to Chris H by 30 JUNE</b></p>		<p><b>Sam Banks</b></p> <p><b>*** ALL</b></p>
—	<b>Date of Next Meeting Wednesday 17th July (VILLAGE HALL) 7.30pm</b>		<b>ALL</b>

Signed..... Date .....