

**Minutes of the Neighbourhood Plan Committee –11<sup>th</sup> October 2016** (Meeting commenced at 6:00pm)

1. **Chairman’s opening remarks: None**
2. **Attendance Register**  
**Present:** David Ainslie (Chair), Ron Simpson, Edward Baines, Andrew Dighton, Christine Edwards, Stephen Taylor, Phil Wignell, Mark Shaw, Miranda Jones, Sharon Aumais and Richard Reeve.
3. **Apologies for Absence** – Lucy Stephenson, Chris Merricks and David Casewell – these were noted.
4. **Declaration of Members Interests and Requests for Dispensation: None**
5. **To confirm the minutes of the Neighbourhood Plan Committee on Monday 25<sup>th</sup> July 2016.**  
**Resolution:** Minutes recommended to be approved. Proposed by Mark Shaw, seconded by Ron Simpson, 5 in favour and 5 abstentions.
6. **To receive a report from the Town Clerk upon correspondence with community groups and organisations in Uppingham regarding nominations to this committee.**  
The Clerk confirmed that replies had been received from the following organisations:
  - The Uppingham Town Partnership – representatives Phil Wignell and Miranda Jones
  - Scouts/Cub/Brownies & Girl Guides – representatives Sharon Aumais and Katie Smit

It was agreed to contact sports clubs in Uppingham too for representative names.
7. **Establish target dates for the previously agreed key deliverables of this Committee for the “Visions, Aims and Objectives Plan” for 2016/17.**  
Comments were received and the Clerk was to build those changes into the priority schedule for issuing with the minutes.
8. **Consider responses to the consultation requested by DCLG on the Neighbourhood Planning Bill.**  
The Clerk uploaded committee responses in the meeting and submitted the survey to DCLG as per the discussion outputs.
9. **Neighbourhood Planning Update.**  
Ron Simpson provided a short update on Neighbourhood Planning recent changes. In the discussion that followed the Clerk was asked to write to Rutland County Council seeking confirmation on the following points:
  - When would Uppingham town Council see a draft local plan?
  - Had RCC got a ‘statement of involvement’?
  - Will the call for sites exercise recently undertaken result in the Neighbourhood Plan in Uppingham being used to allocate sites for development rather than it being done by RCC?

Meeting closed at 07.17 pm.