Uppingham Neighbourhood Plan Advisory Group. Minutes of the meeting held on Tuesday 14th June 2022 at the Falcon Hotel.

Present: Chris Merricks, Ron Simpson, Christine Edwards, David Casewell, Margaret Simpson, Nick Townsend, Edward Baines, Mark Shaw, Stephen Taylor, Howard Thompson, Janet Thompson, David Ainslie. Leanne representing Sam Hamblin.

Also In attendance Sharon Coe Town Clerk,

1. Welcome

The Chairman welcomed everyone to the meeting and asked the group to introduce themselves to the member of the public.

2. Apologies for Absence

Received from Jim Day, Tony Streeter, Andrew Morawski. These apologies were accepted.

Declarations of interest.

These would be declared if an item of interest on the agenda became apparent.

- 4. An opportunity for members of the public to speak (limited to 15 minutes total)

 None.
- 5. To receive the minutes of the meeting held on Thursday 26th May 2022
 These were received as a true record and resolved unanimously.
- 6. To receive the decision from the Town Council re approval of the Draft Plan V9 as amended. Ron Simpson gave an overview of the meeting that had taken place. The intention was to bring everyone up to speed with the progress so far. Uppingham Town Council members had received a copy of the (v9) draft plan and were happy with the direction of travel, with the amendments previously identified from NPAG. The process was explained, and the Town Council will now scrutinise the draft plan in detail at the extraordinary meeting in June.
- 7. To consider the observations of members of the Vanguard board on the Draft plan (v9) at their meeting on the 14^{th of} June 2022.

The developers present at the meeting were in the main "on side" with the draft plan, but a couple of tweaks may help

The definition of bungalow be reclassified to read - dormer bungalow: - where the primary living facilities are on the ground floor. This would make for efficient land usage. **Resolved unanimously**.

The developers have been asked to submit new maps and diagrams to be inserted into the draft plan before V (10) is presented to the Town Council.

Dave Casewell and Janet Thompson arrived at 5.50pm

8. Summary of next steps.

That the arboretum be removed from the draft plan as this was private land owned by Uppingham School. Stephen Taylor declared a non-pecuniary interest and did not take part in the vote. This was resolved unanimously.

Two recommendations would be made to the town Council regarding the small sites not previously dealt with as follows.

Rec 1. That UNP21/SS02 should be rejected as it didn't accord with the Strategic housing land availability assessment (SHLAA) (Fenelon Land)

Rec 2. The site that is adjacent to Leicester Road is dealt with as a windfall site within the emerging draft Neighbourhood Plan.

It was noted that the potential new crematorium site had not been assessed, and Roger Ransom at RCC had suggested that this should happen prior to Regulation 14. Members felt that we should use the RCC formula and ask RCC for advice as to the mechanism of doing this. **Resolved unanimously**.

9. **Date of next meeting** 12th July 2022 at 5.30pm.

The meeting closed at 7.45 pm