

BURBAGE NEIGHBOURHOOD PLAN WORKING PARTY

ZOOM VIDEO CONFERENCE GROUP MEETING

Wednesday, 13th May 2020 at 7.30pm

Venue: Zoom

MINUTES

1. **Members Present:** Cllr R. Flemming (in chair), Cllr. M. Hall, Cllr. L. Hoelmer, Cllr. N. Robinson, Cllr. M. Sherwin, Cllr. H. Wilkins, Cllr. P. Williams, Phil Crowfoot, John Hayes, and Debbie Shaw
In attendance: Juliet Perry, RFO/Deputy Principal Officer and Hazel Thomasson, Principal Officer
2. **Apologies received:** All members of working party present
3. **Approval of minutes of video conference meeting held 24th April 2020:** Debbie Shaw proposed and Cllr. Williams seconded that the minutes be accepted as a true record of the meeting held 24th April 2020 and the proposal was accepted by all members present.
4. **Update of discussions held with Colin Wilkinson (Plan-it X) and Matt Bowers (Director (Environment and Planning) Hinckley and Bosworth Borough Council):**
 - a) Cllr. Flemming reported on the email conversations he has held with Colin Wilkinson as requested by the Working Party following its last group meeting (24th April). It was reported that Colin Wilkinson had received all the documentation provided by John Slater, Independent Examiner, and the *Examiner's Recommended Modifications and Amendments Report* provided by Rachel Dexter at HBBC. Cllr. Flemming highlighted the key elements of Colin Wilkinson's responses to the papers provided, whereby he strongly believes that the Working Party should accept the recommendations made in the *Examiner's Recommended Modifications and Amendments Report*.
 - b) Cllr Williams provided feedback on the meetings that he and Cllr. Flemming had with Matt Bowers at Hinckley and Bosworth Borough Council, reporting that one key outcome agreed was that Burbage Parish Council can start work on a revised plan whilst the 2015-2026 Plan document is in force. Discussions also took place regarding future housing numbers and the way forward with the revised plan which would run until 2036.
 - c) Working party general discussion noted that the Examiner's recommendation particularly regarding Policy 1 amendments are the cause of much concern. However, the options available to the Parish Council means members had to consider the balance of these concerns against the benefits obtained by allowing the plan to proceed.
5. **Extra-ordinary General Meeting of Burbage Parish Council, Friday, 15th May at 6pm:** Cllr Williams explained the rationale as to why it was necessary for him, as Chairman of Burbage Parish Council, to call an Extra-ordinary Meeting of Burbage Parish Council so that the Full Parish Council members can discuss the outcome of this evening's Working party meeting, and report the result to Hinckley and

Bosworth Borough Council on Monday, 18th May with regard to the Borough providing a Decision Statement.

- 6. Decision of Burbage Neighbourhood Plan Working Party on the recommendations made in the Recommended Modifications and Amendments Report as supplied by Hinckley and Bosworth Borough Council:** Following further discussion and clarification of points raised, Cllr Flemming asked members of the Working Party to vote on whether they would accept or reject the *Examiner's Recommended Modifications and Amendments Report*. Following the voting of the members, Cllr. Flemming was able to report that the vote to accept the *Examiner's Recommended Modifications and Amendments Report*, as provided by Hinckley and Bosworth Borough, on the Burbage Neighbourhood Plan was carried unanimously.
- 7. Formal recommendation to the Full Burbage Parish Council to approve the Examiner's Recommended Modifications and Amendments Report:** Following the unanimous vote to accept the Modifications and Amendments Report it was agreed that Cllr. Flemming formally record in these Minutes that the Neighbourhood Plan Working Party:-

RECOMMEND: Burbage Parish Council accept and approve the *Examiner's Recommended Modifications and Amendments Report* in full, and support the amended Neighbourhood Plan to go forward to public referendum.

- 8. Any other Business:** There was no further business
- 9. Date of next meeting:** To be determined
- 10.** Cllr. Flemming thanked all the Working Group members on their hard work in bringing the Burbage Neighbourhood Plan to this stage and would inform members as to what will happen next.
- 11.** Meeting closed at 9.00pm

Richard Flemming
Chairman,
Burbage Neighbourhood Plan Working Party