

CCWNP Meeting

Attendees: Jeremy Webster (JW)
Jon Mountain (JM)
Annette Evans (AEv)
Edward Howard (EH)
Chris Windridge (CW)
Maureen Gibbins – Clerking (MG)

Via Telephone: Alison Eardley (AE)
Derek Stebbing (DS)

Apologies: Geoff Duck (GD), George Dennis (GDe), Julian Palmer (JP), Jenny Gaffney (JG),
Cherie Callender (CC)

1. Green Spaces - Priority

AE has spoken with GDe and confirmed that some of the photos/pictures require more of a description. All have been mapped and AE has provided all to the mapper.

- AE to email photos and descriptions to JW
- The issue of 31 green spaces listed and 33 on map has been rectified by AE
- JW and JM will meet with GDe on 25th January and identify the work load and provide any help which is required. GD has also offered to help.
- The task must be completed by 29th January
- JW to report back to AE and DS on progress on 26th January

2. Technical Report

It was agreed this can be completed after submission of the plan as it is not reviewed by the Examiner.

3. Statement of Consultation

Peter Kelly (PK) is working on the SoC however AEv has contacted Mike Smith (MS) to ensure the paper document is the current version

4. Website

- Concern was expressed regarding the old and new website.
- JW, AEv, GD and MG to urgently meet with Paul Hooper (PH) to progress the uploading of documents.
- **Meeting has been arranged for 10am on Thursday 24th January at 42 Manor Avenue.**

5. AECOM

AE confirmed that AECOM has had up to date plan 14th January and have given themselves 10 days to do the work required however it is hoped that it can be completed in a quicker time.

- JW to send draft letter to Natural England once it is confirmed whether an HRA is required.
- The time schedule for the referendum is dependent upon the need of the HRA.
- If HRA is required it will not be possible for the referendum to take place in May 2019.
- CW to seek clarification regarding the SEA and HRA from AECOM prior to communications with Natural England.

Tuesday, 22 January 2019

6. Basic Conditions Statement

- AE confirmed she is preparing the Basic Conditions Statement
- DS reported that as a result of the Sweetman Case there are now 5 Basic Conditions and HRA will now need to be covered.
- DS to provide a link to Species and Habitats to AE for clarification following the regulations published on 28th December 2018.

7. Funding

- AE confirmed that her initial invoice has been settled
- AE to invoice for next tranche of work at the end of January
- An additional 4 days of work by DS is being funded by Locality.
- DS will complete another health check once documents are ready

8. TDC

- JW to ring Marie Killip and request meeting for early February with DS and AE
- AE confirmed that TDC have had the draft document for 5 weeks and she is still awaiting a reply.
- Should there not be a meeting with TDC how long will it take TDC to comment on the plan as Reg 16 is a 6 week consultation.

Next telephone conference 5th February 10am at 42 Manor Avenue.