

MACK PLAN RECORD OF ACTIONS AND DECISIONS – 12 Nov 2020 ZOOM MEETING

Present:

Richard Allen (RA)	Chairman
Gary Vanstone (GV)	
Pauline Cunniffe (PC)	
Stephen Seamons (SS)	Secretary
Magnus Pahlsson (MP)	Vice Chairman
Tom Starley (TS)	
Warin Kelly (WK)	
James Hitchcock (JH)	
Alison Hodgetts (AH)	

Apologies:

Neil Jory

AGENDA ITEM	ACTION/DECISION	LEAD	DUE DATE
1. Introduction	We last met on 24 Sep and since then the key events have been receipt of the draft AECOM report, MP's excellent work on planning compliance, and the firm recommendation that we need to do an SEA.		
2. Outstanding actions from previous meetings	Seek Section 106 input from Parish Councillors when the NP is released to the PC.	RA	A/R
3. Financial Update	JH has confirmed that the SSSI and Biodiversity statistics and maps from the Devon Biodiversity Record Centre has been paid for and that finances are adequate at present.		
4. AECOM Site Assessment Report	Following a detailed discussion, the Committee judged the report to be comprehensive, fair and balanced and it unanimously endorsed its independent recommendations and agreed that they would form the basis for the development plan that would be proposed in the Reg 14 MACK Plan draft. The report itself would form a vital part of the evidence base.		
5. MACK Plan Development Proposal	Having endorsed the Site Assessment Report, the committee agreed that enough evidence had now been gathered in order to populate the hitherto empty development section of the draft plan. JH estimated that incorporation of the development proposal and completion of planning coherence amendments and additions should be complete in time for the draft Reg 14 version of the plan to be distributed to committee members in time to be discussed at the next meeting on 17 Dec.	JH	17 Dec 20

6. Community Engagement	<p>The challenge of conducting the 6 week Reg 14 Public Consultation while under Covid 19 restrictions was again discussed. It was recognised that while a significant proportion of the residents might be content to review the Reg 14 version of the MACK Plan online, there were enough who would not find reviewing such a large document easy on a screen or who have no or severely limited access to the internet. Given the fundamental importance of engaging local residents in the production of what will be their neighbourhood plan and giving each the opportunity to make comments for consideration by the committee, it was agreed that we would make every effort to identify funding to print a copy for each household. JH to pursue print cost funding/re-allocation with Locality.</p> <p>GV undertook to identify the method by which resident's comments could be submitted, recorded, reviewed and if appropriate incorporated into the NP. In addition, it might be possible to Zoom drop in events during the Reg 14 consultation period. GV would explore the feasibility of holding Zoom based engagement events.</p> <p>It was agreed that a newsletter should be issued once a timeline for Reg 14 was known in order to advertise the opportunity and way to comment on the plan.</p>	JH GV GV GV	27 Nov 20 17 Dec 20 17 Dec 20 A/R
7. Stakeholder Engagement	<p>RA to write to each landowner/agent immediately prior to the start of the Reg 14 consultation.</p> <p>GV to write to the statutory consultees as part of the Reg 14 consultation.</p>	RA GV	Jan 21 Jan 21
8. Evidence Base	<p>SS & JH explained that they are in the process of formatting the evidence base so that it can be hyperlinked to the main NP document. RA suggested requesting Jonathan Kelly's help in setting up these links on the website. The evidence base must be completed by 17 Dec 20 to remain in step with the Reg 14 draft of the NP.</p>	SS/JH	17 Dec 20
9. Planning Policy	NSTR		
10. Next Steps	<p>In broad terms the next steps are expected to be:</p> <ul style="list-style-type: none"> • Finalise Reg 14 MACK Plan Version - 17 Dec 20 • MAGPC Reg 14 NP review • Instigate Locality NP Health Check • Publicise Reg 14 Consultation • Reg 14 Consultation: Issue printed copies of the MACK Plan to each household, publish the MACK Plan and supporting evidence on the website. • Receive Strategic Environmental Assessment report and amend NP as required. • Incorporate Reg 14 comments into Reg 15 version. • Draft Consultation Statement • Draft Conditions Statement • Consultant review of Reg 15 version • Submit Reg 15 MACK Plan, Consultation Statement and Conditions Statement to WDBC for examination. 		

11. AOB	No other business was raised		
12. DONM	Next meeting: 17 Dec 20 at 7.30 PM on Zoom. This may be advanced if the Reg 14 draft is finished earlier.		

RA
MACK Plan Chairman