

MACKPLAN RECORD OF ACTIONS AND DECISIONS – 24 SEPT 2020 ZOOM MEETING

Present:

Richard Allen (RA)	Chairman
Gary Vanstone (GV)	
Pauline Cunniffe (PC)	
Stephen Seamons (SS)	Secretary
Magnus Pahlsson (MP)	Vice Chairman

Apologies:

Tom Starley (TS)
 Warin Kelly (WK)
 Chris Burchell (CB) - through technical issues only
 Neil Jory (NJ)
 James Hitchcock (JH)
 Alison Hodgetts (AH)

AGENDA ITEM	ACTION/DECISION	LEAD	DUE DATE
1. Introduction	Since we last met AECOM have been contracted to undertake an independent assessment of the 10 proposed sites. This work is funded by Locality as technical support. Also the draft DS has been issued for comment and an update issued to landowners/agents.		
2. Outstanding actions from previous meetings	<ul style="list-style-type: none"> Continue to monitor lockdown easing in order to try to establish a ball park of when a public meeting might be possible or what alternatives for large public engagement events might be possible to enable progress. RA will seek Section 106 input from Parish Councillors when the NP is released to the PC. Conduct the coherence/compliance check of the draft MACK Plan document against the NPPF, JLP and SDP and emerging government policy. 	GV RA MP	A/R A/R 8 Oct 20
3. Financial Update	JH has confirmed that there is £5955 in the account and that we can afford to purchase up to date SSSI and Biodiversity statistics and maps from the Devon Biodiversity Record Centre as suggested by DS for £120 + VAT. JH to seek PC approval for this expenditure.	JH	7 Oct PC mtg
4. NP Document Update	JH has completed the recommended NP restructuring and MP is currently conducting a coherence check against the NPPF, JLP and SDP. The only significant addition will be the sites section which will be added once the AECOM site assessment report has been received and scrutinised. It should then be ready to be released to the PC. The draft Design Statement has been circulated to the team and all are requested to comment on it.	All	7 Oct 20

5. Potential Sites	Assessment criteria in addition to those used in the JLP have been agreed with AECOM for use in their independent site assessment. This will allow all sites to be assessed against identical criteria that have local relevance and should result in a report that identifies those sites which best fit the local need. Unaccompanied site visits are expected to occur during the week beginning 5 th October.	RA	
6. Community Engagement	A new MACK Plan Newsletter currently being drafted.	GV	Complete
7. Stakeholder Engagement	RA has updated Landowners/Agents on NP progress and has requested unaccompanied AECOM site access. 9 out of 10 permissions have been received.		
8. Evidence Base	SS explained that he and JH are now in the process of constructing an evidence base that can be linked to the main NP document.		
9. Planning Policy	MP indicated that the planning policy check would be completed in approximately 2 weeks' time.		
10. Next Steps	In broad terms the next steps are expected to be: <ul style="list-style-type: none"> • Receive AECOM report. • Formulate proposal based on the report. • Engage MAGPC. • Initiate free Locality Health check. • Start Reg 14 - 6 week Pre Submission Consultation (residents and statutory consultees). • Draft consultation statement. • Reg 15 - Submit to WDBC. 		
11. AOB	GV raised the implications of the new government planning proposals. RA reported that DS had undertaken to advise us of any new developments or implications concerning emerging government policy.	GV	
12. DONM	Next meeting: The 29 Oct 20 at 7.30 PM on Zoom. This may be subject to change should the AECOM report be early or late.		

RA