## Mackplan Record of Decisions – 05 September 2019 19:30

Present	
Gary Vanstone (GV) Richard Allen (RA) Stephen Seamons (SS) Pauline Cunniffe,(PC) Magnus Pahlsson (MP) Neil Jory (NJ) Chris Burchell (CB) James Hitchcock (JH) Warin Kelly (WK)	Chair Recorder
Apologies	
Jo Wall, (JW) Tom Starley, (TS) Alison Hodgetts (AH)	

The following agenda items were discussed and actions agreed as follows:

	Agenda Item	Action	Lead	Due Date
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## 1 Introduction

RA summarised the unfortunate sequence of events that had led to the decision to postpone the drop in events in Chillaton and Milton Abbot on 7 Sep. As community engagement is the most vital element of creating a Neighbourhood Plan (NP) that truly reflects the opinions and concerns of the whole local community, the loss of these 2 events at which local resident opinion was to be sought on a range of issues, is particularly disappointing. The need to delay the WDBC recommended Housing Needs Survey that is aimed at complementing the 2017 Residents Survey and strengthening the evidence contained within the Neighbourhood Plan, until after the Oct 7 MAGPC meeting has probably delayed the work by 2 months with a call for sites probably now delayed until early 2020.

To avoid repetitions of this sort of issue in the future we have to be sensitive to and pre-empt village politics, to dispel unhelpful rumours by keeping the whole community updated on the facts, the progress that we are making on their NP and what the large chunks of activity are that lie ahead and why. The updates to the website will help to do this but the Chillaton door to door leafleting revealed that a third of the 68 households that were directly spoken to had never heard of the NP. We cannot therefore rely on passive means alone to keep the community informed and the democratic foundation of the NP and ultimate local community referendum of its content means that we must strive to give every single resident the opportunity to offer their opinion on what is important to them.

RA thanked all for the considerable amount of work that they had done and in particular GV and JH on whom the most demands had been placed.

2	Outstanding Actions from previous meetings	Source an address list for Milton Abbot - CB indicated he may be able to provide the MABRAKE address list.  To scrutinise the default HNS questionnaire, removing duplication with the Resident's Survey and ensuring that it is focused narrowly on the areas that require additional supporting evidence.	SS/CB JH/RA/M P	3 Oct 12 Sep
3	NP Document Progress	JH outlined the maturing state of the draft NP document, acknowledged the chunks of work that he has received to date and is in the process of incorporating into the parent document.		
4	Community Engagement	GV reported that the business surveys continue to filter in and could be done electronically, on paper or simply in a plain text email. The farming survey would be ready within the next few weeks. His research had indicated that there appeared to be between six and ten million pounds worth of economic activity in the area.  CB/PC indicated that the Kelly/Meadwell village flower and veg show MACKPlan stand on 10 Aug had been successful in engaging local residents.  Much progress has been made in updating the website with more changes to be made.  GV and NJ will continue this work.  GV reported that an extraordinary MACKPlan newsletter had been issued as well as the announcement in the Chillaton Newsletter cancelling the two 7 Sep community engagement events.	GV/NJ	1 Oct
5	Environmental Policies	Environmental input is with JH for incorporation into the NP. It is believed that a formal SEA is not required despite the TVAONB and once the environmental section of the NP is formatted and complete it will be sent to Duncan Smith for confirmation.		

6	Infrastructure and Public services assessment	PC reported that she had access to the MA school data that had been requested and would forward it to JH. Following a short discussion concerning the links and conflict between isolated rural communities, commuting costs to locations of broader employment, affordable housing and the lack of public transport, PC offered to contact local public transport service providers for information on potential future changes in local services	PC	3 Oct
7	Stake holder engagement	Duncan Smith and Alex Rehaag have offered a meeting at 2 PM on 12 Sep. All MACKPlan members are welcome to attend in person. If you cannot attend but have questions that you would like answered then please forward those questions in plain english to RA by 1200 on Tuesday 10 Sep so that Duncan and Alex have the time to prepare answers in advance. Please let RA know if you plan to attend. In preparation for the call for sites RA to ask WDBC if they hold a list of landowners in the MACKPlan area.  MP requested that MACKPlan minutes be made available to the PC Cllrs via the Parish Clerk as soon as they are issued in order to try our best to widen the insight in to MACKPlan proceedings and hopefully avoid future issues as recently occurred with the 3 Chillaton PC Cllrs. This was agreed.	RA	ASAP
8	Financial Update	Following grant approval, the transfer of MACKPlan funding to the PC bank account is ongoing but has not yet occurred.  MP undertook to pursue through the MAGPC the refunding to GV of the printing costs that he covered during the months that Locality was unable to provide grant funding.	MP	7 Oct
9	Evidence Base	SS indicated that the current evidence being provided was of a continuing high standard and very relevant to the plan.		
10	Planning Policy	No current actions required		
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11	Next steps	The HNA is now underway. Input to the draft NP continues to be incorporated and JH will call for input as requirements emerge. The 7 Oct MAGPC will be crucial to the provision of unified direction from the Parish Council. It is planned to initiate the HNS following the 7 Oct MAGPC meeting.	JH	
12	AOB	AOB No outstanding requests or questions		
13	DONM	Thursday 3 October hosted by RA. Thursday 7 Nov venue tbc		