

Minutes

Lymm Neighbourhood Plan

Working Group Meeting 19

Held at: Lymm Village Hall – Council Chamber
7 June 2018 at 7.30 pm

Present: Cllr Anna Fradgley, Cllr Kath Buckley, Derrick Clarke (Chair),
Lewis Denton, Mel Dwyer, Rev. Beverley Jameson, Martin
McKevitt, Andy Openshaw, Sara Burdett

Agenda Items

1. **Apologies**

John Brotherhood, Valerie Foreman, Jonathan Foreman, Bob Barr

2. **Declaration of Interests**

None

3. **Approval of last minutes**

DC suggested that approval of the Minutes of the meeting held on 24 May 2018 be postponed until the next meeting, due to the absence of a number of members who were present at that meeting, and this was agreed.

4. **Theme sub-group Updates**

- **Economy** – BJ, who is leading this sub-group on a temporary basis, reported that a meeting was scheduled for the following week. DC said that he was looking for someone to lead this group on a permanent basis.

Signed.....Chairman Jonathan Foreman

Page 1

Date.....

- **Environment, Design & Character** – DC reported that 4 people had attended the last meeting, including Joan Stocker and Richard Cowley. The idea of having a “working Chair” for each sub-group, and expanding membership to 10/12 people, was put forward.
- **Community, Leisure & Wellbeing** – MM reported that his sub-group had met, 6 people attended. An initial conclusion of that meeting was that new housing in Lymm is likely to contain more primary school aged children, so the High School would not be so affected. However, AF pointed out that Lymm has a bigger percentage of school age children and parents with children than the national average, and the primary age children would eventually require secondary education, so there would be an impact on the High School. It was also agreed that education provision was primarily an issue for WBC.
- **Housing & Development** – MD reported she had done a lot of background research on housing issues so far, and MD/ BJ agreed they need to get some of the basic factual evidence together and distribute to sub-group members before the first meeting.

5. Action points from previous Minutes

- **Theme Groups** – see above
- **Consultation Day Report** – AO reported that JB had now completed his commentary, but he was still checking the numbers added up before releasing the final version. AO agreed to send the final version to JF, DC and LD for a final review by 21 June, after which it could be released to WBC.
- **School Journey Project** – defer to next meeting
- **Posters/ Newsletter** – defer to next meeting
- **Grant Application** – DC confirmed JF had now met with AR
- **AO** – has now provided DC with an email address. He can supply other sub-group leaders with a dedicated email account, if they need one
- **Tree Policy** – DC was concerned about the apparent increase in trees being felled and lopped in the Conservation Areas. LD pointed out that this required consent from WBC, although there were exceptions for

dead, dying or diseased trees. CB said she would ask WBC for a copy of their published policy on tree protection

6. Sub – Groups Information Gathering

DC reported that JF had suggested the sub-groups could begin their evidence-gathering exercises by examining the ACRE Rural Evidence Project report of December 2013 (based on 2011 census statistics). Copies were distributed to the sub-group leaders, together with workshop sheets setting out 3 suggested tasks. These involved identifying at least 5 pieces of information from the report which are relevant to a particular Theme, and then seeing if there were any blanks, where further information/ evidence would be needed. Members were also asked to consider what a sustainable community would look like.

A lively discussion ensued. MD said she had been through the report, and asked WBC to update certain information such as demographics, as the report was based on 2011 census figures. She also referred to the WBC Housing Strategy document.

MM had also looked at the report and agreed it contained much useful information relevant to the Community sub-group. KB said she had also looked at evidence on social care/ end of life care and asked WBC for further information on those topics.

LD explained the need for sub-groups to assess evidence in the light of the draft Vision and Objectives for the LNP already prepared by the Group, so that in due course policies could be developed to give effect to the Vision and Objectives

7. Any other business

None

8. Date and place of next meeting

The next core group meeting to be held on Thursday 5 July 2018 at 7.30 pm to 9.30 pm at Lymm Village Hall Council Chamber. Draft agenda to be circulated prior to the meeting.

The following future meeting date has been agreed: 26 July 2018.

Signed.....Chairman Jonathan Foreman

Page 4

Date.....