

Minutes

Lymm Neighbourhood Plan

Working Group Meeting 21

Held at: Lymm Village Hall – Council Chamber
9 August 2018 at 7.30pm

Present: Cllr Anna Fradgley, Cllr Robert Barr, Derrick Clarke, Lewis Denton, Valerie Foreman, Jonathan Foreman, Rev. Beverley Jameson, Martin McKeivitt

Agenda Items

1. Apologies

Cllr Kath Buckley, John Brotherhood, Andy Openshaw, , Mel Dwyer

2. Declaration of Interests

None

3. Approval of Minutes

The minutes of the Working Group Meeting 18 held at Lymm Council Chamber on 24 May 2018 were proposed by DC and seconded by MMck as a true and fair record of the meeting.

The minutes of the Working Group Meeting 19 held at Lymm Council Chamber on 7 June 2018 were proposed by MMck and seconded by BJ as a true and fair record of the meeting.

The minutes of the Working Group Meeting 20 held at Lymm Council Chamber on 26 July 2018 were proposed by LD and seconded by MMck as a true and fair record of the meeting.

Signed.....Chairman Jonathan Foreman

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4. Action points from previous minutes

The following action points, in order of priority, were carried forward to the next meeting:

- Sub Groups to produce summary of the review of available evidence
- Sub Group leaders to provide action plans
- JB to progress school journey project
- JF/AR to complete grant application
- VF/JF to prepare content for posters
- JF to send AECOM a copy of the Final Draft Consultation Day Document together with contact details for JG
- MD to provide VF with attendance records and bullet points of the meetings to date
- JF to include Design Code support in grant application
- JB to provide VF with attendance list and bullet points from the transport meeting
- RG to provide VF with attendance list and bullet points from the Economy meeting

5. Sub Group update

Environment, Heritage and Character

DC informed the meeting that a green space assessment was ongoing. DC reported that AECOM had sound reasons for why Lymm is different. The sub group would review potential policies to maintain a green corridor along the Bridgewater Canal.

Community, Leisure and Wellbeing

MMcK informed the group the next meeting was in September.

Housing and Design

JF informed the meeting that MD had updated and amended the draft policy document in anticipation of this meeting.

Transport and Movement

JF informed the group the next meeting was in September.

Economy

JF informed the group the next meeting was in September.

6. Facebook / Website etc

VF to ask AO to publish the latest minutes on the website.

Action

- **AO** to update the website with outstanding minutes

Signed.....Chairman Jonathan Foreman

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7. Consultation Day

The village Hall had been booked for a Community Consultation Day on Saturday 13 October.

8. Potential Policies

JF circulated the potential Policy Document. The document would capture potential policy ideas as they emerge from each sub group. The Group discussed and amended the document. It was agreed to suspend the discussion half way through the document and continue the discussion at a later date.

Action

It was agreed to hold an extra meeting of the Working Group on 30 August at 7.30pm to continue the discussion on the emerging policies.

9. Any other business

None

10. Date and place of next meeting

The next core group meeting to be held on Thursday 30 August at 7.30pm to 9.30 pm at Lymm Village Hall Council Chamber. Draft agenda to be circulated prior to the meeting.

The following future meeting dates were agreed. 13 September, 27 September, 4 October, 25 October.

Signed.....Chairman Jonathan Foreman

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Date.....