

Minutes

Lymm Neighbourhood Plan

Working Group Meeting 24

Held at: Lymm Village Hall – Council Chamber
27 September at 7.30pm

Present: Cllr Robert Barr, John Brotherhood, Derrick Clarke, Lewis Denton, Mel Dwyer, Valerie Foreman, Jonathan Foreman, Martin McKevitt, Andy Openshaw

Agenda Items

1. Apologies

Cllr Anna Fradgley, Cllr Kath Buckley, Rev. Beverley Jameson

2. Declaration of Interests

Cllr Robert Barr informed the meeting he had been approached by developers with regard to a development on land near Camsley Lane.

3. Approval of last minutes

With the amendment of the date of the next meeting from 17 September to 27 September and the date of the minutes of the previous meeting amended to 30 August 2018, the minutes of the Working Group Meeting held at Lymm Council Chamber on 13 September were proposed by MD and seconded by AO as a true and fair record of the meeting.

4. Action points from previous minutes

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

- **MD** to provide VF with attendance records and bullet points of the meetings to date
- **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

Signed.....Chairman Jonathan Foreman

Page 1

Date.....

5. Consultation Day

Arrangements for the consultation day were discussed. The leaflet drop was ongoing. The banners were ready. The draft posters were checked and amendments agreed, the deadline for getting the posters to the printers was 1 October. Volunteers were being contacted. AO had updated the questionnaire on Survey Hero.

Action

- AO to post report from the previous Consultation Day on the Website
- AO to update Facebook and Website with publicity
- DC to use draft AECOM document for basis of posters
- MD/JF to seek clarification on housing numbers at the next meeting with WBC

6. AECOM Draft Character and Heritage Assessment

The draft report had been received for comment. It was agreed that DC would contact AECOM and explain that the Group's attention was focused on preparation for the Consultation Day and that the draft report would be discussed at the meeting on 25th October with comments back to AECOM by the end of the month.

Action

- DC to contact AECOM and agree timetable for response
- All feed in comments to DC by 20 October for discussion at the next meeting.

7. WBC meeting

JF informed the meeting that JMcG had left WBC. JF was seeking a meeting with WBC for w/c 22 October.

8. Sub Group Updates

It was agreed that updates would be postponed until after the Consultation Day and feedback on the AECOM report had been completed.

9. Any other business

None

10. Date and place of next meeting

The next core group meeting to be held on Thursday 25 October at 7.30 to 9.30 pm at Lymm Village Hall Council Chamber. Draft agenda to be circulated prior to the meeting.

The following future meeting dates have been agreed 8 November, 29 November and 13 December.

Signed.....Chairman Jonathan Foreman

Page 2

Date.....