

Council Offices, Commercial Road, Weymouth, Dorset, DT4 8NG 01305 239839 - office@weymouthtowncouncil.gov.uk

Notes of Meeting

MEETING: Neighbourhood Plan Steering Group Meeting **DATE & TIME**: Monday 22nd September 2022 at 7.00pm **PLACE:** Council Chamber, The New Town Hall, Commercial Road.

Present:

Chair: Cllr David Northam , Vice Chair: Colin Marsh, Officer: Jane Biscombe Town Clerk Steering Group members: Penny Quilter, Cllr Colin Huckle, Lara Wood Apologies: Cllr Ann Weaving, Phil Watts, Rob Cheeseman Guests: None

ITEM	DISCUSSION	ACTION	BY WHOM
1.	Welcome & Apologies		
	Ann Weaving, Phil Watts and Rob Cheeseman.		
2.	Minutes of the last meeting and Matters Arising		
	The minutes of 15/08 and 18/07 were approved.	Upload to webpage	Jane
	Actions need to be clearer as to who is doing it. Jane is now Project Manager and is happy to be contacted		
	Need to confirm that NP grant is now with us.	Jane to ask lan Milne.	Jane
	Design Code ambassador (CDA) – no one has stepped forward, so on hold.	ivinite.	
	Email to be sent to all who attended the design code meeting to invite them to a NP meeting.	Send Jane contact details	David
		Send email	Jane
3.	Survey		
	Unfortunately, Sara is off sick so there is no report.	Slides to be sent with	David
	Open questions are difficult to analyse. Need to tie responses to geographical tags. Timing not currently right for a youth survey but Lara is supportive of engaging with young people.	Minutes	
4.	Paul Weston – The way forward		
	Valuable to have the direction and timescales. The report is good at moving things forward, although the timescales are challenging.		
	It will be tough to get all the responses to Paul by the end of September to inform a report to the steering group on 10 th		

		1
October.		
Next consultation will be on the policy gists which need to be in plain English, so they are easy to understand. Neutral venues needed. DCF will support.		
Theme aims		
Need to ensure we are working from the latest version. This is the version sent out on 9 th Sept at 21.10 by David.	Send round latest version	David
Draft aims will be expanded into SMART statements, in plain English, for the consultation.	Confirm Aims and Objectives to Paul by eo Sept	Theme Leads
Key findings, messages, and draft objectives	Confirm Key Findings and Key Message to Paul by eo Sept	Theme Leads
WTC Full Council meeting on 07 Sept 2022		
Some challenge from WTC Councillors that there has been little consultation and that site specific information should be made public. However, the guidance from DC officers is that it should remain confidential at this point.	Send NP Briefing slides to SG members	David
Also discussed LGS and Site specifics. Send slides and greenspaces form to all WTC Councillors.	Send email	Jane
Agreed to open Steering Group meetings to the public.	Comms plan	Jane
AOB		
DCF still need to invoice WTC for payment. Jane will action when received.		
Colin M raised the Consultation Statement. Who, how, key issues raised, and how the information was used. Colin M has started the document.	Add to SharePoint	Colin
David to speak to Lucy about coordinating the document. Should not be an onerous task.	Speak to Lucy ref maintaining record.	David
Schools work hard copies need archiving. Photocopies would be useful prior to the paper copies going back to schools.	Give documents to Jane	Lara
Next dates for meeting		
Monday 10 th October 7pm Monday 7 th November 7pm Monday 5 th December 7pm Monday 9 th January 7pm	Please ensure these are in your diary	All
	 plain English, so they are easy to understand. Neutral venues needed. DCF will support. Theme aims Need to ensure we are working from the latest version. This is the version sent out on 9th Sept at 21.10 by David. Draft aims will be expanded into SMART statements, in plain English, for the consultation. Key findings, messages, and draft objectives Included in discussion above. WTC Full Council meeting on 07 Sept 2022 Some challenge from WTC Councillors that there has been little consultation and that site specific information should be made public. However, the guidance from DC officers is that it should remain confidential at this point. Also discussed LGS and Site specifics. Send slides and greenspaces form to all WTC Councillors. Agreed to open Steering Group meetings to the public. AOB DCF still need to invoice WTC for payment. Jane will action when received. Colin M raised the Consultation Statement. Who, how, key issues raised, and how the information was used. Colin M has started the document. David to speak to Lucy about coordinating the document. Should not be an onerous task. Schools work hard copies need archiving. Photocopies would be useful prior to the paper copies going back to schools. Next dates for meeting Monday 10th October 7pm Monday 5th December 7pm 	Next consultation will be on the policy gists which need to be in plain English, so they are easy to understand. Neutral venues needed. DCF will support. Theme aims Need to ensure we are working from the latest version. This is the version sent out on 9 th Sept at 21.10 by David. Draft aims will be expanded into SMART statements, in plain English, for the consultation. Confirm Aims Included in discussion above. WTC Full Council meeting on 07 Sept 2022 Some challenge from WTC Councillors that there has been little consultation and that site specific information should be made public. However, the guidance from DC officers is that it should remain confidential at this point. Also discussed LGS and Site specifics. Send slides and greenspaces form to all WTC Councillors. Agreed to open Steering Group meetings to the public. Colin M raised the Consultation Statement. Who, how, key issues Add to SharePoint the document. David to speak to Lucy about coordinating the document. Should the document. David to speak to Lucy about coordinating the document. Should the document. Schools work hard copies need archiving. Photocopies would be give documents to Jane Next dates for meeting Monday 10 th October 7pm Monday 7 th November 7pm Monday 5 th December 7pm

The meeting was closed at 20:55pm.