

Agenda/Meeting Minutes

1. Purpose of Meeting

Desborough Town Plan Steering Group

Date of Meeting:	Thursday 6 th November 2014	Location:	Desborough Heritage Centre – 7.30pm
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2. Attendance at Meeting

Name	Name	Name	Name
David Soans	Hilary Connelly	Terry James	Belinda Humfrey
Allan Matthews	Paula Holmes	Joanne Watson	Gil Holmes

3. Apologies

June Derbyshire	Ben King		
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4. Meeting Agenda

- 1) Apologies for absence
- 2) Minutes of meeting held Thursday 9th October 2014
- 3) Matters arising from minutes
- 4) Finance officers report – Allan
 - a) Budget requirements 01.04.15 to 31.03.16
 - b) Grant variation
- 5) Project Managers report – Gil Holmes
- 6) Formulation of LSWG – David Soans
- 7) Hawthorns forum report – Paula Holmes
- 8) Public consultation report – Belinda Humfrey, Joanne Watson
- 9) Appointment of planning consultant
- 10) Any other business
- 11) Date and venue of next meeting

Meeting Notes, Decisions, Issues

1. Apologise from Ben King and June Derbyshire
2. Last minutes taken as read – NB to say that in the last minutes SG stands for Steering Group
3. No matters arising from last minutes
4. Finance Officers report – AM

A discussion took place at spending the £15k

- a) AM mentioned that the spend was £30 more than previous stated (which was £97.20).
- b) DS mentioned about the consultant starting sooner and being able to invoice April perhaps
- c) PH to get prices for Pop up banners
- d) JW to order the printing of flyers – pay scouts etc. to deliver
- e) PH to get prices for rent a pop up shop (the old Thomas Cook Travel shop)
- f) PH to ask again about a grant variance 'for a pot called 'stuff')

5. Project managers report – GH

Tasks for October

Draft consultation brief – actioned

2.i – Housing figures for Desborough – (a note came round from PH which started that there is a figure of 1590 for Desborough at present in the recently released documents although this hasn't been agreed with KBC (this is up from 1480 so makes no sense when you consider other conversations). PH has spoken with Andrew at NNJPU and the reason this figure is in the 'report' is because the final figures haven't been agreed with KBC and this is the 'top' figures it can be based on all of the sites which can come forward so we 'know' that it should come down if KBC and this is the 'top' figure it can be based on all of the sites which can come forward so we 'know' that it should come down if KBC has decided to 'reject' a couple – still waiting for the Exec. Report. However, Andrew says that Highways at NCC is not happy with loading Rothwell and Desborough with that number of houses because of the impact on the A14 – just moving the traffic jam – so there are issues. Andrew is going to talk to KBC about the process and try and get a figure back to me.

This could go to Planning Policy next for ratification or rejection/change (and there is always the option of loading more on Kettering which does have the infrastructure – of sorts). So we have to be prepared to talk to Planning Policy and as David said, get Mike Tebbutt involved. Difficult until we have figure but I have asked Andrew if it can be obtained before next Wednesday for the Exec. Meeting.

2J – Still being reviewed

2I – Still being reviewed PH/BH/DS

2m – Underway

2n – Result of what comes out of 2m

2o – Statutory bodies (PH send HC report) – DS talking to the statutory bodies

PH – review UDF, much will come out of the review with Planning Consultant

6. Project plan for the Lawrence site – the team for the Lawrence site will be DS/BH/TJ/PH/JD/DS – AM to ask Ruth Wakelin.

Graham Dawson would like to be part of the Lawrence site project – AM to chase up and report back.

Discussion regarding a list of potential facilities to go on the Lawrence site at your first meeting. Discuss the existing building. DS to look at funding to do a survey and cost restoration.

GH gave some very useful regarding the start of the project and will help by formulating a project plan

- a) Initial project plan
- b) What are your objectives
- c) Engage with your stakeholders
- d) Develop the options
- e) Developing & Identifying funds & where you are getting them from
- f) Talk to developers
- g) Appoint developers
- h) Consultations

7. The Hawthorns – Questions taken by members of the public (NB PQ = Public Question)

- 1) There was an expression of utter devastation and disbelief after members of the public had read the Executive Committee report 'Land at the Hawthorns, Desborough

PQ - Are the Hawthorns part of the Desborough Town plan steering group?

A - DS answered that is was

PQ – Does the steering group feel that KBC are taking the DTPSG seriously as the report seems inaccurate and shows a complete disregard and lack of respect to the people of Desborough and the work the committee has carried out.

A – DS is speaking at the Executive meeting next Wednesday – DS asked the group when they believe we could have an interim report available. The group also reiterated that many aspects of the report were factually incorrect and will reply on behalf of Desborough to seek clarification.

PQ – Does the group know if this is just a blatant result of KBC just requiring money (selling off desborough) and are not actually interested in the Desborough town plan or what people of Desborough actually want.

PH – Also speaking at the Executive meeting, members of the public also requested that they will attend.

Send all comments pertaining to the Executive Committee report to HC by Saturday 5pm latest – HC and PH will formulate a reply and will send out to DTPSG by Monday PM

8. Public consultation report – BH & JW

The leaflet has been designed and was circulated – JW was very keen to ensure that the leaflets didn't go over old ground and wanted to move forward and involve all as the demograhic has changed so much – (people in their 70's still working etc.)

AA4 Whisper poster campaign 'HAVE YOU TOLD DES' 'HAVE YOU HAD YOUR SAY' leaflets will be placed underneath the campaign posters to be completed by members of the public in this consultation strategy and a box placed beside them for completed leaflets. The group thought this idea was exciting. The Whisper campaign will start in December.

JW and BH will have stalls set up in schools for open days/evenings – BH to get back to PH on Friday 7th first thing to give her times that the stall will be manned to ensure we have enough people to cover.

JW mentioned the stall at the gala night and wanted it to be child friendly – thought process of completing a quizz or completing 'what are your views' leaflet and will be entered into a free prize

