**Minutes of the Strategic Planning Meeting held on Minutes 27th April 2023**

**Present :** Cllr B Beeley (Chairman), Cllr K Dawson, Cllr S Al-Hamdani, Cllr R Knotts,

Ms G Brownridge (OMBC), Mr G Griffiths,

**1, Apologies received**: Cllr P Byrne, Mr A Fletcher, Ms C Wilkins

**2, Declarations of interest**

None declared

**3, Minutes of the Meeting 30th March 2023**

The minutes were accepted as a true record and signed by the Chairman

**4, Update on Neighbourhood Plan.**

The Committee had received comments in advance from Ms Wilkins, PDNP, and these were discussed. Apart from the recommendation regarding Policy 7 Heritage, these suggestions were accepted and the plan will be amended to reflect them.

The Committee started discussing each point of the document shared by Ms Brownridge, OMBC and these were discussed. During the meeting, the committee were able to discuss each point up to page 27 Policy 9, but the meeting had to close at 12 noon and the rest of the document will be discussed at the next meeting.

Most points were agreed and the plan will be amended to reflect these recommendations.

Whole plan point 4 was deferred.

Page 22 Design, it was agreed Cllr Knotts would look into this and feedback at the next meeting.

Ms Brownridge advised the Council will need to commission ecologists to prepare a HRA (Habitats Regulation Assessment). This will cost £720. Cllr Knott advised he was still looking into funding towards this.

**5, Update on Consultation Process**

This was deferred to the next meeting

**6, SEA screening (Strategic Environmental Assessment)**

This was deferred to the next meeting

**7, Items for the next agenda**

To continue reviewing OMBC recommendations

Update on Consultation Progress

SEA Screening

 **Next meeting: 25th May 2023, 09.30hrs**