

Minutes of the thirty-ninth meeting of the Wivenhoe Neighbourhood Plan Steering Group held on 4 May 2016 at the Wivenhoe Council Offices, at 19.30.

Present:

WTC Cllrs Robert Needham (chair), Neil Lodge

Residents Peter Hill, Jane Black, Marika Footring (minutes), David Allen, Mark Norrington, Graeme Willis, Richard Polom, Rosalind Scott,.

Apologies for absence: Pat Lean, Christopher Downes, Ruth Melville.

Declarations of interest:

Cllrs Robert Needham and Neil Lodge, and Peter Hill: Wivenhoe Housing Trust.

Minute 2016/30 Minutes

The minutes of the March meeting were accepted as a true record and signed by the chairman.

Minute 2016/31 Matters arising

From *Minute 2016/24*, RS confirmed that the article for the Summer issue of Wivenhoe News had been submitted before the 1 May deadline.

From *Minute 2016/25*, RS reported the Regatta reservation and payment arrangement are with WTC Clerk to finalise.

Minute 2016/32 Correspondence

None received. No further website feedback received.

Minute 2016/33 Finance

The chairman reported there was no change in the financial situation.

Minute 2016/34 Plan Review group report

Peter Hill reported that John Wallett had produced a 2nd revision of the 12 April release of the plan which now incorporates all the small changes to text and policy wording resulting from all feedback and comments from residents and other stake holders, including those from Chris Bowden, One photograph needs to be changed to support our Colne Protection Belt policy more clearly. As soon as that has been done, the May version is ready to go to CBC for informal review and to be placed on the WNP website.

The chair recorded the thanks of the steering group for all the work that had gone into the fine tuning..

Minute 2016/35 C & CE group report

Rosalind Scott reported as in *Minute 2016/31* above. At the 9 July Regatta the May version of the plan will be used to engage with residents.

Minute 2016/36 Project Time line update

With a fair wind, and CBC being able to turn the plan around in the next couple of weeks, we remain on course for a possible December referendum. If the pre-submission date is to be put back by a month, a referendum after Christmas is more likely.

There being no other business the chairman closed the meeting at 8.18 pm.

Date of next meeting: Wednesday 4 June at 7.30, at WTC offices.