

Minutes
of the MAYLAND PARISH COUNCIL
NEIGHBOURHOOD PLAN COMMITTEE
meeting held in the Lawling Park Hall
on Tuesday 4th July 2017
at 7.10 p.m.

Present: Cllr Spires D Abernethy
Cllr Evans L Haywood
Cllr Gibson

Clerk: Mrs J Massenhove

In the absence of Cllr Edwards, Cllr Evans proposed that Cllr Spires chair this meeting. Cllr Gibson seconded the proposal, all in favour.

9. Members' Apologies for Absence

Apologies were received from Cllr Edwards.

10. Declaration of Interests

No interests were declared.

11. Minutes of the Previous Meeting

Cllr Gibson proposed accepting the minutes from the meeting held on 20th June 2017. Cllr Evans seconded the proposal, all in favour. The minutes were signed and dated as a true record.

12. Public Discussion

No members of the public were present.

13. NP Committee Membership

It was noted that an appeal for additional non-councillor members was included within this month's *Maylands Mayl*.

An offer from former councillor, Andy Duncan, to return to the NP committee as a non-councillor member was well received. Clerk to contact Mr Duncan to accept his offer.

Clerk to contact other existing non-councillor members absent from the meeting to confirm whether they wish to continue to serve on the Committee.

It was noted that, whilst there is no set figure for the number of members (as much help as possible is needed), at least three members must be parish councillors and an equal balance of councillor and non-councillor members is desirable.

14. Community Profile

It was noted that 'community profiles', which would greatly help with the evidence-gathering process, are available for purchase from the RCCE. It appears that there are two separate profiles for this parish, being for Mayland and Maylandsea within their two separate wards. MDC has previously suggested that data relating to population, industry etc. can be extracted for Mayland Parish (and so be undistorted by data relating to the other villages within the two wards). It was agreed that, in the first instance, the Clerk should seek this information from MDC; the RCCE community profiles remain an option at a later date.

15. Objectives

Deferred to next meeting. Clerk to e-mail the existing draft vision v2 to members with the September agenda.

16. Working Party

It was agreed to seek a working party consultation with a landowner during August. Clerk to arrange this.

D Abernethy offered to take on a particular aspect of research relating to the heritage of a building.

17. Policies

It was agreed that further work is required on the Objectives before decisions are made relating to the Policies.

18. Consultations

It was agreed to focus on consultations with landowners before going to further public consultation.

19. NPs within Maldon District

A list of parishes preparing neighbourhood plans within Maldon District was reviewed. It was noted that Latchingdon's NP is no longer being progressed. The nearest parish to Mayland which is preparing a Plan is Althorne.

Clerk to make contact with Althorne's clerk to express the Committee's wish to ensure consistency across any shared aspects of the two Plans and also to meet with Althorne members in due course.

20. Protection of Buildings

It was noted that the Mayland Mill is the parish's only listed building.

It was also noted that, whilst there are other buildings of significant interest, residents/owners of these buildings would not necessarily wish for them to become listed.

21. Newsletter

No August newsletter is to be prepared, but Clerk to advise the *Maylands Mayl* of September meeting dates.

22. Items for Next Agenda

Report from landowner meeting.

The meeting closed at 8.45 p.m.

Date of next meeting, Tuesday 5th September 2017