Minutes of the MAYLAND PARISH COUNCIL NEIGHBOURHOOD PLAN COMMITTEE meeting held in the Lawling Park Hall on Tuesday 6th February 2018 at 7.20 p.m.

Present:	Cllr Spires (Chairman	R Abernethy
	Cllr Evans	D Abernethy
	Cllr Edwards	A Duncan

Clerk: Mrs L Whitefield

61 Apologies for Absence

Apologies were received from Linda Hayward, Louise Sampson, Helen Theckston, and Jeannette Logie.

62 Declaration of Interests None

63 Minutes of the Previous Meeting

Cllr Edwards proposed accepting the minutes from the meeting held on 2nd January 2017. Mr. Duncan seconded the proposal, all in favour. The minutes were signed and dated as a true record.

64 Public Discussion

Mr Duncan advised that the bus route along the A414 discussed at the last meeting, has now been changed by Essex County Council. A contract variation order is to be made.

65 Mapping Tools

- The mapping tool facility has been tried by Cllr Edwards. All members of the committee to practice using this tool at the next meeting.
- This facility works out how many houses per hectare. This tool can be used on land available in Mayland. Need to keep the density low to maintain a rural status.
- Discussion regarding houses at end of West Avenue and Imperial Avenue.
- Cllr Edwards to meet with Cllr Spires to assist in using this tool.

66 RAG report

Cllr Spires explained how this report works. He advised that once we have mastered the mapping tool then a report can be written from the survey.

67 Consultation

- Cllr Edwards will finish off the program required to analyse the public survey. Cllr Spires will then assist inputting the results.
- Consultation will then follow with land owners.

- Discussion about the stand at Village Festival.
 - Poster to be displayed
 - Location to be decided
 - Ideas to attract visitors
 - Display boards, gazebo, refreshments, items to give away.

68 Henry Samuel Hall

Costings are needed to make this hall into a good state of repair. Decision to be made whether it is worth taking on this project.

69 Progression of the Draft Plan

It was noted that the progression of the plan is slow as the mapping tools need to be mastered before it can move forward. Cllr Spires has had a lot of health issues which has meant that he has not been able to concentrate on these issues Cllr Edwards agreed to belp Cllr Spires with anything that was needed to progress the

Cllr Edwards agreed to help Cllr Spires with anything that was needed to progress the plan.

70 Items for Next Agenda

Village Hall Stand Mapping tools to practise Consultation results completed

The meeting closed at 8.25 p.m.

Date of next meeting, Tuesday 6th March 2018