

Pool-in-Wharfedale Neighbourhood Plan Steering Group Minutes of the meeting, Monday 29th April 2019

Present: Alexa Ruppertsberg (chair), Barbara Wheeler, Joanna Rowling

Apologies: Barry Anderson, Ailsa Bearpark, John Porter, Jeremy Griffin, Nicola Griffin

Note taker: Joanna Rowling

Minutes of the last meeting, 25th March 2019, approved.

Actions arising: no response from John Ryan to Alexa's email of 19th March requesting changes to the website. The website is still as it was at the last meeting. Jo Rowling to talk to John Ryan at Parish Council Finance Committee, 30th April. Barbara then to follow this up at Parish Council on 13th May. Since the Statutory Consultation cannot proceed until the website is in order it is a priority to get this sorted. Potential solutions to be pursued: if John cannot do this within his allocated hours, perhaps overtime payment or paying someone else to do the work might be needed. Jo and Alexa are prepared to assist if necessary.

Updates: Ian Mackay has promised the EU Screening results and Neighbourhood Plan Map for 10th May. On the basis of this, together with the Parish Council meeting of 13th May, the next Neighbourhood Planning meeting is scheduled for 20th May.

Business, working on the Pre-consultation Draft Plan: the PID results grid had had different wording relating to 'Land East of Main Street' from that in the Draft Plan. The PID wording has now been changed to match the wording in the Plan.

Other aspects of the Plan were tidied up and clarified but there was a question about the Leeds Site Allocations Plan in relation to the PAS land off Old Pool Bank (Draft Plan p. 39 – 23.1 Hectares, 540 homes). Jo will check the number of hectares remaining since the latest revision of the SAP, and the proposed number of houses. **Now done** – see screen capture below from page 44 of Leeds Site Allocations Plan, Leeds Local Plan, Proposed Main Modifications to the Leeds Submission Draft Site Allocations Plan, May 2017. **Total now proposed - 11.07 Hectares, 260 houses.**

83	CD1/1h Page 396	Section 3: Outer North West ¶3.7.10 Policy HG3	Amend ¶3.7.10, Policy HG3 as follows: HG3-5 Old Pool Bank (land at), Pool in Wharfedale, Otley 23.411.07 540 260 Safeguarded land total: 540 260
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Timetable for Consultation: this still cannot be drawn up as we are dependent on Leeds City Council for documents and on Pool Parish Council for the website.

Next meetings: Monday 20th May 2019
Monday 3rd June 2019 both 7 pm at Pool Village Hall