

## Steering Group Meeting 45 minutes

Held Thursday 14<sup>th</sup> May 2015

Present :- T Blackmore, J Curtin, J Davies, R Davison, and O Milligan

ITEM 1 Apologies for absence.

These were received from A. Cairns and P. Leeming

ITEM 2 Matters arising from the minutes of the last meeting.

There were no matters arising not covered on the agenda.

ITEM 3 Policies.

Comments by Ian Mackay/Alyson Linnegar/Mike Dando/Last meeting.

- To date there had not been any further response from AL other than to confirm the information discussed at the last meeting which had been forwarded to MD. It was agreed that TB should chase up a response date. JC to forward updated policies from Meeting 44 and any additional points agreed at Meeting 45 to MD.
- Addition evidence for the policies still needs to be considered. JC to consider.
- All the policies had been put into a matrix of the five test questions supplied by IM. The results indicated that all the "policies statements" are policies but with 2 doubtful exceptions in policy CNP2. This to be discussed with AL & MD.
- Re policy CNP1. TB awaiting a response from AL regarding requirement to contact land owners if their holdings are registered as LGS. Land owner thought to be resident of house with mill wheel TB to check with A Pennington.
- Re policy CNP4. JC and Andy Shaw to produce a map showing the proposed "new" (re-opening of closed off section) foot path at the rear of the Albion. This to be followed up by the Parish Council. It was suggested that a walking route from the Albion bus stop to the exit on Clifford Moor Road near the garden ornaments yard be shown on the footpaths map.
- Re policy CNP7. JC to AL comments to be put into the policy. JC action.

Re CCP1. JC to add in notes about meetings with Boston Spa on Public Transport, plus any other relevant data found available.

ITEM 4 Basic conditions statement update.

TB to discuss with Mike Dando possible options. JC to forward layout he has produced before further work is carried out.

ITEM 5 Consultation statement update.

Document produced to be forwarded to M Dando for comment.

ITEM 6 Foot paths, cycle ways and bridle paths.

Actions as noted in CNP8 above.

ITEM 7 Statutory consultees.

A comprehensive list had been drawn up but needs more work on contacts details. TB to action.

ITEM 8 AOB.

There was no other business.

ITEM 9 Date of next meeting.

This to be arranged once responses had been made by AL and M Dando.  
Preference would be for it to be held on a Wednesday.