

**Emberton Neighbourhood Plan Steering Group**  
**(A sub committee of Emberton Parish Council)**  
**Minutes of Meeting – 27<sup>th</sup> November 2018**

**Present:** Andy McGrandle – Vice Chairman  
 David Barton  
 Ray Brown  
 Elizabeth Dench  
 Karen Goss  
 Fred Markland  
 Vicki McLean  
 George Proud

1. **Apologies for Absence** – Apologies for Absence were received from Richard and Chris.
2. **Declarations of Interest in items on the Agenda** – There were no Declarations of Interest.
3. **Minutes of the previous Meeting** – The Minutes of the previous Meeting held on 30<sup>th</sup> October 2018 were agreed and signed by the Vice Chairman.
4. **Confirm the housing allocation for Emberton from MKC** – It was noted that the housing allocation for Emberton from Milton Keynes Council was 1 property. Vicki commented that the group had discussed providing affordable housing so that people would be attracted to the village and an allocation should match the vision of the plan which was to keep Emberton alive and provide housing so that people could afford to come here and stay and help to run the local facilities. Accordingly the group should allocate sufficient housing to fulfil our aspirations and enable us to take control of our own destiny. David responded that the group had not identified the housing need and questioned whether a housing needs assessment should to be undertaken as the only evidence were the replies to the questionnaire. Ray stated that Chris had stated in the past that this was sufficient evidence.
5. **Neighbourhood Plan – Housing section**
  - 5.1 Agree current baseline settlement boundary – It was proposed by Andy and seconded by Ray that the map produced showing the baseline settlement boundary be approved to include the playing field and school field as these were classed as amenity areas.
  - 5.2 Formally agree the Assessment Methodology – This was agreed.
  - 5.3 Agree the assessment of each site based on assessment – It was agreed to change the assessment criteria to now only consider sites within the revised basement settlement boundary and not to 'positively weight sites that are adjacent to the revised settlement boundary.

- 5.4 Agree the ranking of each site based on assessment – It was noted that agreement could not be reached on this, as further guidance was required from Chris. Vicki to speak to Chris. **VM**
- 5.5 Agree, based on rankings, which sites are supported for development and for how many units. To be deferred to the next meeting.
- 5.6 Agree new settlement boundary – This was agreed under item 5.1 (map attached).
6. **Neighbourhood Plan – non housing section** – It was agreed to include some additional information under the environment heading relating to the wind farm and solar farm. **AM**
- 6.1 Agree any changes, typing errors to the plan 13 11 18 ENP RL v2 – This is on going.
7. **Formal approval of the Emberton Neighbourhood Plan** – To be carried forward to the next meeting.
8. **Any other business** – Nothing to report.
9. **Date of next meeting** – Monday 3<sup>rd</sup> December at 7pm **All**
- The meeting closed at 9.05pm