Meeting Date: Wednesday 05th December 2018 commencing at 7.00pm
Present: BVNPSG Members - John Parker (Barton Parish Council), Anne O’Neill, Phil Doyle, Andrew O’Neill, Charles Ebo, Catherine Lund-Barker

1. APOLOGIES FOR NON-ATTENDANCE
   Councillor Sue Whittam, Steven Miles, Denise Partington.

2. APPROVAL OF THE MINUTES OF BARTON VILLAGE NEIGHBOURHOOD PLAN STEERING GROUP MEETING HELD ON 17TH OCTOBER 2018.
   The minutes of the previous meeting of Barton Village Neighbourhood Planning Steering Group (BVNPSG) held on 17th October 2018 were approved as a true and accurate record.

3. DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS
   There were no personal or prejudicial interests declared.

4. REVIEW OF THE ACTION LOG.
   All the outstanding action points were discussed, and it was agreed to carry them forward to the next meeting.

5. UPDATES SINCE MEETING ON 17TH OCTOBER 2018
   John Parker and Graham Joliffe attended a meeting with LCC Highways on 25th October 2018 to continue discussions regarding traffic issues on the A6. LCC are writing a Road Strategy, and considerations are being made regarding an average speed camera.

6. UPDATE ON QUESTIONNAIRES.
   RCU have independently analysed the questionnaires and produced version 1 of the report prior to the meeting. John Parker summarised the findings of the report from the collated data and explained this was grouped by age, location, what was important, and what was perceived weak by the residents. The report was also split into three geographical areas: West of the A6, North East and South East. The 88-page report will be distributed to the group later today for their comments by 10th December 2018. This will enable John Parker to discuss with RCU to agree the final version of the report which he hoped to be available by end of January 2019. John Parker advised the report will be distributed to PCC, Wyre BC, LCC, Wainhomes/Emery Planning, and a copy placed on BVNPSG website. The initial feedback was that the analysis for each section would be more meaningful if it was in age groups and the additional comments needed collating to be used as evidence in the draft plan.
7. **NEXT STEPS.**
   The next stages for the plan are to engage with the planner to have the plan written up, followed by a public meeting to obtain feedback, update the plan to incorporate the feedback then create a draft plan. Phil Doyle suggested the introduction of a bar chart showing the statutory periods with a target end date for each section of the process.

8. **MATTERS ARISING.**
   Anne O’Neill had attended a meeting with PCC regarding the call for sites and John Parker confirmed this information had been forwarded to Barton Parish Council for their actions to be completed by 6th November 2018.

9. **AOB**
   Catherine Lund- Barker confirmed that the latest information on the demolition of the Boars Head was that a decision had not yet been reached regarding the Asset of Community Value.

   Next meeting dates to be confirmed.