Meeting Date: Wednesday 1st August 2018 commencing at 7.00pm

Present: BVNPSG Members - John Parker (Barton Parish Council), Anne O’Neill, Councillor Sue Whittam, Catherine Lund-Barker, Phil Doyle

Other attendees – Dr Gora Bangi (Chair Chorley and South Ribble Clinical Commissioning Group), Tim Brown (Planning Consultant)

1. APOLOGIES FOR NON-ATTENDANCE
Denise Partington, Graham Joliffe, Steven Miles, Andrew O’Neill, Charles Ebo, Richard Heaton.

2. APPROVAL OF THE MINUTES OF BARTON VILLAGE NEIGHBOURHOOD PLAN STEERING GROUP MEETING HELD ON 16TH MAY 2018.
The minutes of the previous meeting of Barton Village Neighbourhood Planning Steering Group (BVNPSG) held on 16th May 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 action point 53 needed to be escalated to Barton Parish Council as Cllr Sue Whittam advised there will be a six-week consultation period commencing on 17th August 2018.

5. UPDATES ON MEETINGS HELD SINCE MEETING ON 16TH MAY 2018
Dr Bangi attended the meeting to discuss the Neighbourhood Plan and offer his support. He gave a thorough explanation and handouts of the eight localities that form the Central Lancashire Clinical Commissioning Group (CCG) that looks at healthcare in hospitals and the community and how it is evolving. Dr Bangi advised there are currently no plans for any services to be provided in Barton. Discussions identified that residents of Barton are registered with various GP practices including Garstang, Great Eccleston, Fulwood and Longridge which has a knock-on effect as these surgeries are covered by different area CCGs. Dr Bangi also advised that a GP surgery needed at least two GPs with at least 1800 – 2000 patients per GP. Information will be captured in the questionnaire due to be issued to all residents of Barton in September 2018 which will be independently analysed, and a report produced. Dr Bangi offered his on-going support.
Anne O’Neill advised the Steering Group had been successful in their application for a £9k grant. She also advised that RCU are confirmed as the company that will complete the independent analysis and report from the written and online questionnaires by 30th November 2018.
Tim Brown Planning Consultant also attended and gave an overview of his work for Broughton and Grimsargh Neighbourhood Plans and sought views on how to take the
development of Barton village forward. He advised that the plan needed to be thorough with a lot of input and effort from local people. The revised NPPF shows that Parish Councils who are developing a neighbourhood plan should receive indicative housing figures from the City Council.

6. **EVIDENCE PRESENTATION PACK**
   John Parker provided an update that the scoping for the Barton Village Neighbourhood Plan Questionnaire has been issued to 50 businesses, schools, churches and social clubs with 7 being returned by end of June 2018. Evidence had also been gathered from the open forum that was held in Barton Village Hall on 15th May 2018. The ideas from these events would now form the basis of the Questionnaire. Costings will now be obtained for the printing and electronic copies to be issued.

7. **ROLES AND RESPONSIBILITIES.**
   Catherine Lund Barker will take responsibility for personal connections, Phil Doyle will take over the Dropbox, Councillor Sue Whittam will remain our link into PCC and Planning consultations.

8. **MATTERS ARISING**
   Richard Heaton tended his resignation from the Steering Group. Details were discussed on the next steps which were agreed as the questionnaire being printed by end of August ready for delivery to all household week commencing 3rd September with a public meeting in the Village Hall early September 2018 to engage the residents and advise the benefits of what the Neighbourhood Plan will deliver.

9. **AOB**
   John Parker gave an update on LCC Highways A6 consultation documents. He also gave an update on the Field in Trust application for King George Playing Field on Station Lane.