

**NOTES OF THE LOCAL STRATEGIC PARTNERSHIP
HOUSING AND ENVIRONMENT GROUP**

**GROUNDWORK CRESWELL OFFICES, CLOWNE
14TH FEBRUARY 2008**

		ACTION
	<p><u>PRESENT</u></p> <p>Tony Trafford (TT) AHEAG Joanne York (JY) CVP Janet Hodsdon (JH) BDC Dennis Kelly (DK) Pinxton Community Forum Glenice Stokes (GS) SMRA Adele Rhodes (AR) BDC Mike Dalzell (MD) Leicester Housing Association John Sherwood (JWS) BDC Ailsa Daykin (AY) EMHA Andy Heath (AH) BCP Trevor Witts (TW) Groundwork Creswell Ian Wall (IW) Creswell Heritage Trust Kath Sharpe (KS) Community Network Langwith Society Matthew Connley (MC) BDC</p>	
1.	<p><u>APOLOGIES</u></p> <p>Judy Derricott PCT Danielle Troop BDC Denise Edwards National Trust John Squires DCC</p>	
	<p>TT informed the meeting that John Ford, a founder member of the group had passed away. It was noted that John had made a valuable contribution to the formation of the group and had acted as Vice Chair. Members of the action group expressed their condolences to John's family and colleagues.</p>	
2/3	<p><u>NOTES OF MEETING HELD 10TH JANUARY 2008 AND MATTERS ARISING</u></p> <p>It was noted that the meeting date on the minutes was incorrect and should read 10th January 2008.</p> <p><u>Pg 3, Item 5 ESG REPORT BACK</u></p> <p>No meeting held subsequent to the 10th January 2008. The next meeting is scheduled for week commencing 18th February 2008.</p>	

	<p><u>Pg 6, Item 7, REPORT BACK UPDATE</u></p> <p>It was agreed to have the Corporate Officer Terms of Reference circulated with the minutes for discussion at the next meeting. Increased knowledge of LAA and the revision of community strategy will be further progressed.</p> <p><u>Pg 6, Item 10, CED REPORT</u></p> <p>Discussion on the use of the building at Langwith Road, Shirebrook following the disbandment of the CED team took place.</p> <p>The Neighbourhood Management Team may wish to vacate the premises as their project has come to an end and they are still available to deal with problems from other local sites.</p> <p>It was noted that there were a number of groups who would still want to use the premises. TT to feed this back at ESG.</p> <p>Energy efficient houses, Model Village, Shirebrook</p> <p>A visit had been arranged for Monday, 18th February, anyone wishing to attend to meet on site at 2.00 pm.</p>	<p>TT</p> <p>ALL</p>
4.	<p><u>ELECTION OF CHAIR, VICE CHAIR AND ESG REPS X 2</u></p> <p>DK moved and AH seconded that TT be elected for Chair and AD for Vice Chair.</p> <p>The group thanked TT for his hard work over the last year.</p> <p>TT nominated JWS as a substitute rep for ESG meetings.</p>	
5.	<p><u>ESG REPORT BACK</u></p> <p><u>LAA</u></p> <p>Nothing new to report, draft indicators had been circulated. A further local indicator had been added to make 36 in total. TT will raise, with the group's agreement, at the ESG, the addition of a biodiversity indicator.</p> <p>Discussion on the indicators and how they are measured took place.</p> <p><u>BCP</u></p> <p>AH reported that BDC had agreed to fund £21,000 over a 3 year period. Recruitment for a Ranger would now</p>	<p>TT</p>

commence.

All end of year projects are on course and all NRF funding will be spent.

TT thanked BDC for their funding agreement.

GROT 2 GREEN

All monies have been allocated and invoices are awaited. A celebration event is planned for 10th April at Shirebrook Village Hall, they hope to have a bus tour and lunch will be provided. Invitations will be sent out shortly.

BIGS

MC reported that work in partnership with Derbyshire Wildlife Trust on a hedgerow survey had shown some interesting results.

The green stat on line system had been purchased, this was now useable.

Three applications for green flag status will be made for New Bolsover Model Village Green, Creswell Model Village Green and the area to the rear of Sherwood Lodge, Bolsover.

Green Space Strategy – it had been decided to use allocation towards planning BGI Survey and there may be an under spend of £5,000.

Capital works had been undertaken with a potential £8,000 under spend. MC wished to reallocate this to capital spend to allow further works on 4 sites. This would address targets and the projects have already received approval.

A length of hedge at Pinxton had been identified as worth relaying using traditional techniques in partnership with BCP. Five days training for volunteers was available.

PLANNING – BOLSOVER GREEN INFRASTRUCTURE SURVEY

A report on a proposal for a part 1 Green Infrastructure Study to be carried out before the end of March was taken to and approved by the Planning Committee at their meeting on 13th February 2008. BDC may be seeking the support of members to help undertake this.

BDC are still awaiting the final report on the Affordable

Housing Viability Study.

Members of the Council's Planning Policy team accepted an invitation to attend a meeting of the CVP on 24th January and delivered a workshop around 4 themes, Hsg, Employment and Transport and the Environment. The meeting was very well attended and participants generated a lot of suggestions around the themes. A report on the meeting is being prepared for the consideration of the ESG at their meeting on the 28th. It will then be circulated for comments, given the role of the LSP in delivering projects.

A further report on the role, function and places is being prepared for the EDG as part of a process of review. The future scale of development and its distribution is an important consideration for LSP partners in their deliberations about the provisions of services in the district in the medium to long to term. The intention, therefore, is to carry out a 'Settlement Capacity Study'. This is a technical town planning exercise that seeks to identify the existing role and function of settlements by analysing the services and facilities that they have. This will enable the Planning Dept to make judgements about where places sit in the new settlement hierarchy. It is expected to take around 5 months to complete.

A new member of staff, Ian Collis, has been appointed to replace Neil Boughey.

Richard Bennett is leaving the authority his post has been advertised and interviews are due to take place shortly.

CLIMATE CHANGE CONFERENCE

This will take place at Derbyshire Hotel, South Normanton on 20th March 2008. Local businesses, schools, community groups to be invited. Opportunity to undertake carbon emission audits for small businesses. TT circulated a flyer. The Climate Change Vehicle would be available on the day.

Any suggestions for speakers, displays or items were requested. A further planning meeting is to be held on 22nd February at Groundwork Creswell.

All LSP action groups to be invited.

6.	<p><u>COMMUNITY AND VOLUNTARY PARTNERS</u></p> <p>Nothing to report.</p>	
7.	<p><u>REVISIONS TO COMMUNITY STRATEGY/ACTION PLAN</u></p> <p>Lengthy discussion took place on the aims and objectives of the group.</p> <p>It was agreed that following on from NRF the role of the group to be clearly established. There might be a possibility of joint meetings with the transport group on occasions.</p> <p>It was agreed that an Hsg sub group could be formed which would report back to the larger group.</p> <p>Current targets were discussed as follows:</p> <p>It was acknowledged that it was difficult to engage with landlords, JWS to approach two landlords.</p> <p>Air quality – It was agreed to invite BDC Pollution Control officer to a future meeting.</p> <p>Decent Homes – a new scheme for energy efficiency works called Warm Zone was being considered. It was thought useful to invite the appropriate officer and elected member to attend.</p> <p>N188 – Climate Change – for discussion at CC Conference.</p> <p>Terms and Reference of the group to be reviewed.</p>	
8.	<p><u>ANY OTHER BUSINESS</u></p> <p>None</p>	
9.	<p><u>DATE OF NEXT MEETING</u></p> <p>3rd April 2008 – 2.30 pm</p>	