HINCKLEY AND BOSWORTH BOROUGH COUNCIL

BARWELL & EARL SHILTON SCRUTINY GROUP

24 SEPTEMBER 2012 AT 6.30 PM

PRESENT: Mr K Nichols - Chairman

Mr RG Allen, Mr DM Gould, Mr C Ladkin and Mrs J Richards

Officers in attendance: Richard Crosthwaite and Simon Wood

11 <u>APOLOGIES</u>

An apology for absence was submitted on behalf of Mr M Hulbert.

12 <u>MINUTES</u>

The minutes of the meeting held on 22 August 2012 were agreed.

13 UPDATE ON AAP VALIDATION WORK

Members were presented with a spreadsheet outlining the timings of the Area Action Plan. It was explained to Members that the County Council are in the process of analysing the collected data within the parameters of the Transport Authority guidance. The developers have been invited to feed into this process. It was requested that a plain English version of the assessment be presented to Members.

It was stated that before determination of any application the transport assessment will need to be agreed also infrastructure compliance and phasing.

14 TIMING OF BARWELL PLANNING APPLICATION

Members were presented with a second spreadsheet outlining the timescales for the Barwell application. Members were informed that the Council was aiming for determination of the application to be completed by March but this would be constantly reviewed. Developers would need to demonstrate proposals were deliverable and work with the Council to produce an aligned proposal.

15 UPDATE ON SEVERN TRENT WATER

Officers confirmed that a letter had been sent to Severn Trent Water as requested at the last meeting. Severn Trent representatives have agreed to meet with officers on 8 October 2012. Members were asked to forward any issues to officers by 4 October so these can be collated and presented at the meeting. It was agreed that Severn Trent would be invited to attend the next available meeting of this Committee to speak to Members direct.

It was agreed that the Highways Agency, Severn Trent Water and the Barwell Village Improvement Group attend at future meetings when they had something concrete to report.

(The Meeting closed at 7.45 pm)