

Heytesbury, Imber and Knook Parish Council

Neighbourhood Plan Steering Group Terms of Reference

Steering group objectives - The objective of the steering group is to produce a sound neighbourhood plan for Heytesbury and Knook parish area which includes Tytherington that defines the planning policy priorities identified by the community taking into account all representations made during the plan-making process and having regard to all relevant existing plans and evidence. The plan will include or be supported by an appropriate delivery plan setting out, where relevant, the means by which these policy priorities may be implemented. The steering group will meet when required to:

- Determine the overall scope and objectives of the plan
- Manage the process of preparing the plan and prepare and monitor a project plan and report to the parish council to ensure effective progress
- Build and maintain links with the local planning authority
- Keep under review the legislative requirements around neighbourhood planning to ensure the plan meets all requirements
- Make recommendations to the parish council for funding the plan.
- Make recommendations to the parish council on involving the wider community in the plan
- Manage the gathering of evidence necessary to inform each of the issues within the scope of the plan. Identify and assess options available in respect of each issue and prepare a draft plan for wider consideration.
- Produce minutes, reports and documents relating to the plan
- Consideration will be given to : Transport / Highways, Education / Housing, Economy / Business, Green Belt Green Spaces / Environmental Considerations, Heritage Utilities & Infrastructure

Membership of the Neighbourhood Planning Steering Group

The steering group has the following membership and will be chaired by the appointed chair of the steering group. – members of Heytesbury, Imber and Knook parish council, representatives of the community and or community organisations, WC Planning Support Officer (Non-Voting) Neighbourhood Planning Co-ordinator (Non-Voting) membership will be reviewed from time to time. Whilst organisations will have their nominated representatives, it will be acceptable for reserves to attend meetings as necessary. Representatives will be expected to give feedback to the organisations that they are representing. The steering group will be established for a time-limited period. The project is intended to run until a plan has been presented for independent examination. The steering group will remain active until at least the independent examiners report is published.

Meetings - steering group meetings will take place when required, the steering group can determine the frequency. The chair of the group shall put together the agenda. Decisions made by the steering group should be by consensus at steering group meetings. Where a vote is required each member shall have one vote. A minimum of four voting members shall be present. A simple majority will be required to support any motion. The chair shall have one casting vote.

Conduct and Interests - The steering group will follow the code of conduct. The steering group as a whole is accountable to the wider community for ensuring that the plan reflects their collective expectations. The steering group will achieve this through applying the following principles:

- Work with mutual trust and respect, and combine their expertise;
- Be clear when their individual roles or interests are in conflict;
- Provide feedback from steering group meetings to their community organisation;
- Assist their community organisation to bring appropriate ideas and concerns to the attention of the steering group;
- Inform the steering group when they are unable to deliver agreed actions;
- Treat everyone with dignity, courtesy and respect regardless of their age, gender, sexual orientation, ethnicity, ability, or religion and belief; and
- Actively promote equality of access and opportunity.

In situations where interests and roles are in conflict they must be declared before the business is discussed, and the steering group member should leave the room for that item.

Decision Making – The steering group shall have no powers to make decisions on policy or budget commitment. Recommendations shall be put before the parish council for approval.

Heytesbury, Imber and Knook Parish Council is the qualifying body for the purposes of preparing the plan. The steering group has full delegated authority to manage the process of preparing the plan as set out in the objectives; up to and including the publication of the consultation draft plan. Regular reports will be made to the parish council to ensure effective progress. Heytesbury, Imber and Knook Parish Council will approve the final draft neighbourhood plan prior to submission to the local planning authority.