

**Purpose:**

To consider progress on the matters arising from previous Prosperous Communities Committee meetings.

**Recommendation:**

That members note progress on the matters arising and request corrective action if necessary.

**Matters arising Schedule**

Row Labels	Action Required	Assigned To	Comments	Due Date	Remedial Action
Prosperous Communities Committee					
Black					
POLICY FOR SMALL SCALE AGRICULTURAL WIND TURBINES (ADDRESSING THE MOTION SET OUT ABOVE)	extract from mins 4-6-13 Officers develop a Supplementary Planning Document (SPD) regarding renewable energy, to follow the adoption of the Core Strategy, with reference to the siting of medium sized renewable energy wind turbines associated with rural businesses; and	Fysh, Suzanne	A local energy report has been produced by the commons select committee which has made a number of recommendations which relate to planning and renewable energy development. These recommendations may lead to further national guidance on matters relating to renewable energy which would either remove the need for further local guidance or may set out what form local guidance should take. It is therefore considered premature to develop any guidance until officers can clearly assess the impacts of any national guidance which is being developed.  EXTRACT FROM PC CTTEE MINUTES 17/12/13  a number of Members were still of the view that this should be pursued at the earliest opportunity. It was stressed that local guidance needed to be in line with national guidance or else it would carry no weight when determining applications. The Leader of the Council indicated he was of the belief that a policy should be in place to prevent a	31/03/2014	Officers undertook to take Members' comments away, review guidance and investigate whether or not it was worthwhile to attempt to introduce something now. Jan 14 - Please see notes above.

			<p>scattergun approach. There was a view that small turbines, deemed to be associated with businesses, should be located in close proximity to the said business and it was suggested any policy should include a specified maximum distance.</p> <p>December 2013/ January 2014 SF discussed this issue with both Cllr Parish and Cllr Summers. Due to the Core Strategy being withdrawn and the Central Lincolnshire Joint Strategic Planning Committee deciding to develop a joint Local Plan, it was discussed that the correct way to develop a policy on wind turbines is through the Local Plan and the review of the previous Core Strategy policy on energy production. This way all the relevant engagement and consultation will take place at the same time. Cllr Parish and Cllr Summers agreed that this was the route to take and that a separate WL policy will not be produced at this time.</p>		
<p>GAINSBOROUGH MANUFACTURING BUSINESSES RELOCATION FUND</p>	<p><b>EXTRACT FROM MINS OF MTG 17/12/13</b></p> <p><b>RESOLVED that:</b> <b>(a) the establishment of a fund of £150,000 funded from the Council's Dragon's Den fund, to provide skills, knowledge and financing resources to facilitate the viable and acceptable re-development of sites following the relocation of manufacturing businesses within Gainsborough be approved and RECOMMENDED to the Policy and Resources Committee;</b></p>	<p>Coughlan, Katie</p>	<p><b>ITEM HAS BEEN INCLUDED ON PR AGENDA FOR FEB MTG.</b></p> <p>extract from mins 4 feb 14: - In reference to the Black Matters Arising ID No. 4 (Gainsborough Manufacturing Business Relocation Fund), the Councillor who had been nominated to sit on the Panel, indicated that since his appointment, he had not received any further information. Officers undertook to ensure the relevant Officer made contact with the Councillor concerned.</p> <p>e-mail sent to simon sharpe - 10 feb asking him to contact Cllr Tinker with further details. - kjc</p>	<p>31/12/2013</p>	

<p>fees and charges - comments made at ctte</p>	<p><b>Extract from mins of meeting 4 feb 14: - A Member expressed concern that residents purchasing new homes were being charged for the provision of a suite of bins, and was of the view that this charge should be made of the developers through the appropriate planning agreements if possible. Officers reminded the Committee that ultimately it would be for Full Council to agree all Fees and Charges but the views and comments expressed would be taken on board.</b></p>	<p>Bircumshaw, Tracey</p>	<p><b>please bear cttee comments in mind when preparing council report .. rRESPONSE SENT TO CONCERNED CLLR ON 4 FEB SET OUT BELOW: -</b></p> <p>Hello Councillor Wiseman, I have looked into the issue you raised at the meeting with regard to developers being responsible for the provision of bins at newly built properties. I can now confirm that we already have a previous committee decision on this issue and the current policy is being applied as detailed below;</p> <p><b>New Properties</b> All new developments will be charged for the provision of wheeled bins. This will be specified (along with costs) at the planning application stage and developers will be encouraged to provide them. At least two bins must be provided, one for residual waste and one for commingled recycling Developers will also be required to ensure adequate storage space is provided for the provision of residual and recyclable waste containers. Should any resident move into a newly built property where suitable waste receptacles have not been provided, an agreement between parties involved will have to be made as to who will be responsible for their purchase. New residents to properties purchased or rented will be charged if bins are not in situ and alternative agreement cannot be made. Letters have been prepared to inform solicitors and estate agents and landlords of this policy.</p>	<p>17/02/2014</p>	
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80 DISABLED FACILITIES GRANTS ALTERNATIVE AND INDEPENDENT LIVING (PRCC.48 13/14)	<p>extract from mins 4 feb 14</p> <p>the Policy for the assisted move scheme be approved for implementation with immediate effect.</p>	Gray, Andy	<p>policy is approved for implementation AG - 25/2: Policy approved and in place</p>	05/02/2014	
85 EMPTY HOMES CLUSTER FUNDING (PRCC.5213/14)	<p>extract from mins of mtg 4 feb 14</p> <p><b>RESOLVED that:</b></p> <p>(a) the proposals to bring properties back into use on a purchase to repair and lease and repair basis as part of the cluster funding project, subject to the standard property specific checks being made be approved;</p> <p>(c) the revised Housing Assistance Policy and Cluster of Empty Homes Policy, as a tool for delivering the “empty property assistance scheme” be approved.</p>	Gray, Andy	<p>policy has been approved for implementation AG 25/2 - policy in place and work being undertaken to implement.</p>	14/02/2014	
85 EMPTY HOMES CLUSTER FUNDING (PRCC.5213/14)	<p>(b) it be supported and RECOMMENDED to the Policy and Resources Committee that £300k of the DCLG empty homes cluster funding grant be allocated to deliver an “empty property assistance scheme” for housebuyers and landlords; and</p>	Gray, Andy	<p>item has been included on PR Cttee agenda</p>	07/02/2014	
79 GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT (PRCC.47 13/14)	<p>extract from mins 4 feb 14</p> <p><b>RESOLVED that:</b></p> <p>(a) Committee challenge the robustness of the figures for West Lindsey District and central Lincolnshire generally and refer the Assessment to the Challenge and Improvement Committee to review the brief, methodology and how robust the “need” figure is for West Lindsey.</p>	Fysh, Suzanne	<p>item has been added to FPlan for C and I cttee - kjc</p> <p>please prepare report in accordance with timescales provided</p>	14/02/2014	

	<p>extract from mins of mtg 4 feb 14: -</p> <p>The Chief Operating Officer, on behalf of Members, express their objection to the Central Lincolnshire Joint Strategic Planning Committee and ask for a review of the Assessment in order to ensure a more equitable distribution of pitches across central Lincolnshire and the wider area beyond as part of the duty to co-operate.</p>	Sturgess, Mark	please submit objection in accordance with cttee wishes	28/02/2014	
missing bike racks - gainsborough leisure centre	<p>extract from mins 4 feb 14</p> <p>Members also considered the refit of the Leisure Centre had been a success and indicated of positive feedback they had received. However, the cycle racks had been removed during the works and to-date had not been replaced. Officers undertook to raise this matter with the contractor for resolution.</p>	Yates, Karen	please could you try and resolve the cycle rack issue please and provide feedback through the matters arising system.	28/02/2014	There are cycle racks at the leisure centre but the cycle bins were removed as they had fell into disrepair and were not being used. This has resulted in a complaint from one user and management at the centre has resolved this.
<b>Green</b>					
min 54 - review of car parking	<p>(b) a review of charging for Council owned car parks in the District be undertaken in the next financial year to inform the 2015/16 budget setting process.</p>	Reevell, Gary		30/10/2014	
TRINITY ARTS CENTRE UPDATE	<p>extract from mins 4 feb 14</p> <p>RESOLVED that</p> <p>(b) a further report on progress be presented to Members in 12 months' time.</p>	Yates, Karen	please programme report into forward plan for jan/feb 15	31/12/2014	

<p>81 FIRE SAFETY VULNERABLE ADULTS (PRCC.49 13/14)</p>	<p><b>extract from mins 4 feb 14</b></p> <p><b>Councillor Wiseman referred to ACIS's intention to remove wardens from some sheltered accommodation schemes and considered this posed a further increased risk to a number of residents. Officers undertook to raise this matter through the appropriate channels.</b></p>	<p>Howard, Michelle</p>	<p><b>please raise issues through appropriate channels and provide any feedback as considered necessary through the matters arising system</b></p>	<p>31/03/2014</p>	
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