

# Maids Moreton Parish Council

## Neighbourhood Plan Steering Group Terms of Reference

### 1. Purpose

- a. The main purpose of the Maids Moreton Steering Group is to oversee the preparation of the Neighbourhood Plan for Maids Moreton in order that these will then progress to Independent Examination and a successful community referendum and ultimately be adopted by AVDC to become planning policy.
- b. The Steering Group will engage the local community to ensure that the Plan is truly representative of the ambitions of Maids Moreton. The Group will maximise support for the approach taken in the Neighbourhood Plan by ensuring high levels of community engagement throughout the plan-making process.

### 2. Principles

- a. That the Steering Group will undertake the process in a democratic, transparent and fair fashion, encouraging widespread participation and giving equal consideration to opinions and ideas from all members of the community
- b. All decisions made shall be fully evidenced and supported through consultation with the local community.

### 3. Roles and Responsibilities

In order to achieve this, the Steering Group will carry out the following roles;

- Be accountable for steering and providing strategic management of the Neighbourhood Plan for Maids Moreton;
- Produce, monitor and update a project timetable;  
Produce a consultation and engagement strategy, showing how the public will be involved throughout the progress
- Regularly report back to the Parish Council for endorsement of decisions taken;
- To undertake analysis and evidence gathering to support the plan production process;
- Actively support and promote the preparation of the Maids Moreton Neighbourhood Development Plan throughout the duration of the project;
- Identify sources of funding;
- Liaise with relevant authorities and organisations to make the plan as effective as possible.
- Gather data from a wide range of sources to ensure that the conclusions reached are fully evidenced and that the aspirations and issues of all residents are understood
- Consult as widely and thoroughly as is possible to ensure that the draft and final NDP is representative of the views of residents
- Agree, subject to ratification by the Parish Council, a final submission version of the Maids Moreton Neighbourhood Development Plan;

### 4. Membership

- a. The Steering Group will be made up of a cross-section of volunteers from the community, including 2 Parish Councillors. Effort will be made to seek representation from under-represented sections of the community.
- b. Membership of the Steering Group will be open to the public indefinitely, up to a maximum of 10 members.

# Maids Moreton Parish Council

## 5. Decision Making

- a. The Group will report monthly to the Parish Council setting out progress on its work. The Parish Council will approve the Submission Draft Neighbourhood Development Plan prior to publication for consultation and independent examination.
- b. The plan-making process remains the responsibility of the Parish Council as the qualifying body. All publications, consultation and community engagement exercises will be undertaken by or on behalf of the Parish Council with appropriate recognition of the Parish Council's position given in all communications associated with the project. All communications, publications to outside bodies must be made through the clerks office after consent is given by the full Parish Council.

## 6. Meetings

- a. Steering Group meetings will take place as required
- b. Where possible, all meetings should be held within the Parish. The dates of future meetings will be made publicly available via the Maids Moreton website.
- c. The Parish Council will elect a Parish Councillor to be the Chairman.
- d. The Steering Group will elect a Secretary from its membership.
- e. The Secretary shall keep a record of meetings and circulate notes to Steering Group members and the Parish Council in a timely fashion. Minutes shall be made publicly available on the Maids Moreton website.
- f. At least 3 clear days' notice of meetings shall be sent to members via email [or an alternative agreed communication method].
- g. Decisions made by the Steering Group should normally be by consensus at Steering Group meetings. Where a vote is required each member shall have one vote. A minimum of 4 members including 2 parish councillors shall be present where matters are presented for decisions to be taken. A simple majority vote will be required to support any motion. The Chairman shall have one casting vote.

## 7. Working Groups

- a. The Steering Group may establish working groups, made up of volunteers from the community to aid them in any Neighbourhood Plan related work.
- b. Each working group should have a lead person from the Steering Group.
- c. Members of the community will be encouraged to participate in the process at all stages.

## 8. Finance

To provide a clear audit trail for funding bodies and for the Parish Councils own audit

- a. All grants and funding will be applied for and held by the Parish Council, who will ring-fence the funds for Neighbourhood Development Plan work.
- b. The Steering Group will notify the Parish Council, advising them of any planned expenditure before it is incurred. No orders to be placed by the clerk unless it is with approval of the Parish Council
- c. Steering Group members and volunteers from any working groups may claim back any previously agreed expenditure incurred during any Neighbourhood Plan related work providing receipts are sent to the clerk.
- d. Postage, Telephone calls etc which cannot be previously agreed with council will be reimbursed as required

# Maids Moreton Parish Council

## 9 Conduct

- a. It is expected that all Steering Group members abide by the principles and practices of the Parish Council Code of Conduct including declarations of interest
- b. Whilst members as individuals will be accountable to their parent organisations, the Steering Group as a whole is accountable to the wider community for ensuring that the plan reflects their collective expectations.
- c. The steering Group will achieve this through applying the following principles;
  - 1 Be clear and open when their individual roles or interests are in conflict
  - 2 Treat everyone with dignity, courtesy and respect regardless of their age ,gender, sexual orientation, ethnicity, or religion and belief; and
  - 3 Actively promote equality of access and opportunity

## 10. Changes to the Terms of Reference

No changes to these terms of reference can be made without full council approval

## 11. Dissolution

- a. The Steering Group will be dissolved once its objectives have been attained and/or when at least (two-thirds) of its members and the Parish Council, consider its services are no longer required.
- b. The Parish Council will then dispose of any remaining funds held in accordance with any conditions imposed by the grant funders and in the best interests of Maids Moreton Parish.