

**ACTIONS FROM THE PLANNING POLICY COMMITTEE MEETING
HELD ON THURSDAY 9 NOVEMBER 2023**

MIN NO:	ITEM:	ACTIONED BY:
21.	MINUTES:	
✓	The Minutes of the Meeting held on 14 September 2023 were agreed as a correct record.	<i>NOTED</i>
22.	ACTIONS:	
✓	The actions were noted as complete or in hand.	<i>NOTED</i>
23.	AFFORDABLE HOUSING:	
✓	(a)The Planning Policy and Research Service Manager to invite Stuart Horton, Strategic Housing Manager, to a future meeting to update Members on the serious challenges the Council was facing in delivering affordable housing. Dec-23: Stuart Horton to attend December meeting	<i>SIMON MILSON</i>
*	(b)The Planning Policy and Research Service Manager to invite Invest East Lindsey to provide an update at a future meeting. Dec-23: still to be arranged	<i>SIMON MILSON</i>
✓	RESOLVED: That the Local Plan policy approach be amended to reflect the following: 1) Coastal Areas: keep the % contribution at 0% due to the very poor viability; 2) Inland Areas: lower the % contribution slightly to 25% to reflect the lower viability; 3) High Value Areas: keep the % contribution at 40% which remains reasonable and achievable, but does not over-burden developers in that location by increasing to 50%; 4) Lower the trigger threshold from 15 to 10; 5) In the Wolds AONB, lower the trigger threshold from 15 to 5; 6) Agree the affordable housing target of 221 per year to be included in the Local Plan.	<i>NOTED</i>
24.	5-YEAR HOUSING SUPPLY	
*	The Planning Policy and Research Service Manager to report back to Committee on the completion rate relating to the Coastal figures. Dec-23: we do not hold a breakdown of this so the data is being prepared to provide to Committee	<i>SIMON MILSON</i>
✓	RESOLVED: That the report be noted.	<i>NOTED</i>
25.	DATE OF NEXT MEETING:	
✓	The date and time of the next meeting was confirmed as 14 December 2023.	<i>NOTED</i>

<u>ACTIONS FROM THE PLANNING POLICY COMMITTEE MEETING HELD ON THURSDAY 14 SEPTEMBER 2023</u>		
17.	HOUSING DISTRIBUTION:	
	<u>Replacement Dwellings in the Countryside:</u>	
*	Further to the points raised in relation to this section, the Planning Policy and Research Manager to take this away and consult his team, following which this would be brought back as a separate item for a future meeting. <u>UPDATE 31/10/2023: This new policy is still being considered and the wording drafted.</u>	<i>SIMON MILSON</i>
	<u>Settlement pattern:</u>	
*	(a)The Planning Policy and Research Manager to give consideration whether a score could be applied for an individual Parish Council. <u>UPDATE 31/10/2023: This is in the context of having each Parish Council check the results of the scoring in the first instance.</u>	<i>SIMON MILSON</i>
*	RESOLVED: That the list of settlements that would determine Large, Medium and Small Villages remained the same until further consultation had been had with Parish Councils and Ward Members.	<i>SIMON MILSON</i>